

# Flathead Reservation Water Management Board Meeting Agenda

August 18, 2022 from 2:00-3:00 PM

Virtual at Zoom Link: <https://mt-gov.zoom.us/j/83106238888>

## 1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance
- 1.3. Adopt agenda

## 2. Public Comment (for items not on the agenda)

## 3. Board Business (Board Chair)

- 3.1. Approve minutes for July 21, 2022
- 3.2. Water Engineer Position – discussion of candidates interviewed by the Board
  - 3.2.1. Jace Smith
  - 3.2.2. Ethan Mace
  - 3.2.3. David Divine
  - 3.2.4. Public Comment on Water Engineer candidates
  - 3.2.5. Board Action to authorize the committee to negotiate offer of employment
- 3.3. Legal Services proposals – discussion of legal interviews by the Sub-Committee of the Board
  - 3.3.1. Browning, Kaleczyc, Berry & Hoven
  - 3.3.2. Felt Martin
  - 3.3.3. Public Comment on Legal Services proposals
  - 3.3.4. Board Action to authorize the committee to negotiate contract for legal services
- 3.4. Water Conservation Specialist Advertising Proposal (CSKT-Melissa-Schlichting)

## 4. Next steps

- 4.1. Set next meeting and location
  - 4.1.1. August 25, 2022, September 1, 2022 (if necessary), and September 8, 2022
- 4.2. Choose meeting topics

## 5. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update