

Flathead Reservation Water Management Board Meeting Agenda

September 8, 2022, from 2:00-4:00 PM

In-person: Flathead Reservation Water Management Board Office
400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://zoom.us/j/97591968075>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance
- 1.3. Announce meeting minutes on DNRC & CSKT websites
- 1.4. Adopt agenda

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

3. Board Business (Board Chair)

- 3.1. Approve minutes for August 25, 2022 and September 1, 2022
- 3.2. Water engineer position update, discussion, and recommendation (Clayton Matt)
 - 3.2.1. Public comment on water engineer recommendation
 - 3.2.2. Board action on water engineer recommendation
- 3.3. Human Resources Committee
 - 3.3.1. Water conservation specialist
 - 3.3.1.1. Position update (Associated Employers-Aimee Saylor)
 - 3.3.1.2. Hiring committee participation (DNRC-Pelah Hoyt)
 - 3.3.2. Personnel policy update (DNRC-Pelah Hoyt)
 - 3.3.3. Benefits review update (Board-Cristy Brooks)
- 3.4. Office of the Engineer Operations
 - 3.4.1. Operations update (Board-Cristy Brooks)
 - 3.4.2. Funding agreement approval (CSKT-Melissa Schlichting)
 - 3.4.3. Public comment on funding agreement
 - 3.4.4. Board action on funding agreement
- 3.5. Domestic allowance applications
 - 3.5.1. Applications recommended for authorization (DNRC-Ethan Mace)
 - 3.5.2. Board action on domestic allowance authorizations

4. Other Updates

- 4.1. Board member updates

5. Public Comment

6. Next steps

- 6.1. Set next meetings and location
 - 6.1.1. September 15 or 22, 2022
- 6.2. Choose meeting topics

7. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update