

Flathead Reservation Water Management Board Meeting Agenda

October 27, 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/97880877439>

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 September 29, 2022, September 8, 2022, and October 13, 2022
- 3.2. Legal updates (Hallee Frandsen)
- 3.3. Domestic allowance applications
 - 3.3.1. Applications recommended for authorization (Board-Cristy Brooks)
 - 3.3.2. Board action on domestic allowance authorizations
- 3.4. Redundant wells (Board-Ethan Mace)
 - 3.4.1. Update on 10/13 questions
 - 3.4.2. Public comment on redundant well form
 - 3.4.3. Board action on redundant well form and process
- 3.5. Human Resources Committee
 - 3.5.1. Water conservation specialist position (Board-Ethan Mace)
- 3.6. Office of the Engineer Operations (Board-Ethan Mace)
 - 3.6.1. Domestic Allowance application processing update
 - 3.6.2. Office of the Engineer Business Hours: Mon-Thurs 9:00 am to 5:00 pm
 - 3.6.3. Chairs for Board members
 - 3.6.4. IT updates
 - 3.6.4.1. Board email and calendars
 - 3.6.4.2. Laptops
 - 3.6.4.3. Kelly Connect
 - 3.6.5. Public outreach

4. Board Member or Other Updates

5. Public Comment

6. Next Steps/Meetings:

- 6.1. Set next meeting: November 10, 2022 (in person)
- 6.2. Other items

7. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update