

# FLATHEAD RESERVATION WATER MANAGEMENT BOARD

*Working Session Meeting*

*November 10, 2022 from 1:00pm to 3:00pm*

*Streaming available to the public via: <https://zoom.us/j/99504686114>*

## AGENDA

1. Board Logo
  - Review Artist Release Contract (Authority memo)
2. Open Meetings
  - Discuss situations that may come before the Board
3. Human Resources Policy Review/Changes
  - Discuss necessary changes to HR policy
4. Board Policies & Procedures
  - Ethan drafting(?); will share draft with legal counsel for review
  - Contracting ability of Board (Appropriations memo)
5. Board Bylaws
  - Discuss contents/template provided to Board
6. Process for Legal Counsel
  - Certification of legal question to Board for legal counsel's review
7. Additional Agenda Items?
8. Public Comment