

Flathead Reservation Water Management Board

DRAFT Work Session Agenda

February 23, 2023, from 3-5 PM

(meeting time may run longer if needed)

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

Virtual at Zoom Link: <https://zoom.us/j/99434699654>
Join via phone +1(346) 248-7799 | Webinar ID: 987 1649 2570

1. **Call to Order (Board Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Adopt agenda
2. **Public Comment**
3. **Work Session: Personnel Policy Drafting and Discussion**
4. **Work Session: Board Bylaws Drafting and Discussion**
5. **Public Comment**
6. **Next Steps/Meetings: Regular Board Meeting: Thursday March 9th, 3:00 pm**
7. **End meeting (Board Chair)**

Note: For this meeting, posted materials may change before the meeting as they are in a state of active drafting.

Note: No action will be taken by the Board during this meeting, beyond adopting the agenda.