

Flathead Reservation Water Management Board

DRAFT Meeting Agenda with Work Session

August 10th, 2023, from **2:00 PM – 6:30 PM**

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

Virtual at Zoom Link: <https://zoom.us/j/96671963234>

Join via phone +1 (669) 900 - 6833| Webinar ID: 966 7196 3234

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Announce meeting minutes on DNRC & CSKT Websites
 - 1.4. Disclose any potential conflicts of interests
 - 1.5. Adopt Agenda
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from July 13th, 2023
 - 3.2. Approve meeting agenda-minutes from July 27th, 2023
4. **Hearings, Orders, Objections, and Appeals (FRWMB Counsel)**
 - 4.1. Hearing Examination Process
 - 4.1.1. Introduce Flow Chart with accompanying Detailed Overview
 - 4.1.2. Introduce Notice of Hearing (procedural document)
 - 4.1.3. Introduce Templates for Hearing Process
 - 4.1.3.1. Recommended Decision
 - 4.1.3.2. Public Notice
 - 4.1.3.3. Example Objection of Recommended Decision
 - 4.1.3.4. Example Appeal to Engineer
 - 4.1.3.5. Second Recommended Decision
 - 4.1.3.6. Final Order
 - 4.1.3.7. Example Appeal to the Board
 - 4.1.3.8. Closing Order
 - 4.2. Board Appeal Process
 - 4.2.1. Introduce Board Adjudicatory Code of Ethics
 - 4.2.2. Introduce concept of Appellate Procedures
5. **Emergency Fire Use Reporting for Fire Uses (James Frakes) – remove if necessary**
 - 5.1. Discussion & Draft Form
 - 5.2. Public Comment
 - 5.3. Board Direction – Prioritization, Form Adoption, etc.

6. **Water Right Verification Request for DEQ Subdivisions/Sanitation (Water Engineer)**
 - 6.1. Discussion & Draft Form
 - 6.2. Public Comment
 - 6.3. Board Action on Form
7. **IT Plan (Water Engineer)**
 - 7.1. Discuss Options and Quotes
 - 7.2. Public Comment
 - 7.3. Board Action on IT Plan
8. **Water Engineer Discussion Topics (Water Engineer)**
 - 8.1. Development Domestic Allowances Plan
 - 8.2. WRIS Updates
 - 8.3. FRWMB Sign
 - 8.4. FRWMB Website: 8-10 to 8-20 Board Comment Solicitation
 - 8.5. Other
9. **Office of the Water Engineer Personnel Policies (Water Engineer)**
 - 9.1. Working session on personnel policies
 - 9.2. Section by Section Discussion with Priorities:
 - 9.2.1. Exempt
 - 9.3. Public Comment on personnel policies
 - 9.4. Board action on portions of personnel policies
10. **Board Member Updates**
11. **Public Comment**
12. **Next Steps/Meetings: Thursday Aug 24th & Thursday Sept 7th**
13. **5:00 PM - End Meeting Public Portion of Meeting (FRWMB Chair)**

14. **5:15 PM - Closed to the Public Executive Session**
 - 14.1. Personnel Issues
 - 14.2. If time allows – discussion of Litigation Matters