

Flathead Reservation Water Management Board

DRAFT Meeting Agenda with Work Session

September 7th, 2023, from 1 – 5 PM

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

Virtual at Zoom Link: <https://zoom.us/j/96491712511>

Join via phone +1 (719) 359 - 4580 | Webinar ID: 964 9171 2511

NOTICE – once opened, this meeting immediately moves to a closed executive session for one hour.

- 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. ***Closed-to-Public Executive Session for approximately one hour (est. 1:15-2:15pm)**
 - 3.1. Discuss personnel issues of a private nature
- 4. Reopen meeting to the Public**
- 5. Board Business (FRWMB Chair)**
 - 5.1. Approve meeting agenda-minutes from August 10th, 2023
 - 5.2. Helena Water Law Conference Attendance
- 6. Water Engineer Update**
 - 6.1. Office of the Engineer Budget
 - 6.2. Office Operation Updates
- 7. Working Session**
 - 7.1. Office of the Engineer Personnel Policies
- 8. Board Member Updates**
- 9. Public Comment**
- 10. Next Steps/Meetings: Thursday October 5th**
- 11. End Meeting (FRWMB Chair)**

After the Meeting: Board Group Photograph for website