

Flathead Reservation Water Management Board

DRAFT Meeting Agenda with Work Session

October 25th, 2023, from 1 PM – 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/95935333845>

Join via phone +1(669) 444-9171| Webinar ID: 959 3533 3845

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. **Office of the Engineer Personnel Policies**
 - 3.1. Section by Section Public Comment as Needed
 - 3.2. Section by Section Board Action as Needed
4. **Public Comment**
5. **Next Steps/Meetings: Thursday November 2nd and 3rd**
6. **End Meeting (FRWMB Chair)**