

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday December 13th, 2023, from 10 AM – 4 PM
Lunch Break at Approximately 12:15 PM for One Hour

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

Virtual at Zoom Link: <https://zoom.us/j/94832287096>

Join via phone +1(346) 248-7799| Webinar ID: 948 3228 7096

Details are shown in green, and action taken is shown by **highlighted text**.

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance Present: Ken Pitt, Georgia Smies, Clayton Matt, Roger Noble, Rich Janssen, Shane Hendrickson
 - 1.3. Announce meeting info on <https://www.frwmb.gov/> (cross-posted to DNRC and CSKT websites)
 - 1.4. Disclose any potential conflicts of interests no conflicts of interest disclosed.
2. **Adopt Agenda**

Board Action: Approved by 5 yes votes.

Public Comment (for items not on the agenda)
3. **Discuss and consider frwmb#04 Resolution: OE Healthcare Benefit Plan (Water Engineer)**
 - 3.1. Discuss draft from Water Engineer.
 - 3.2. Public comment on OE Healthcare Benefit Plan
 - 3.3. Board action to OE Healthcare Benefit Plan no action taken
4. **Office of the Engineer Personnel Policies**
 - 4.1. Section by Section Public Comment as Needed
 - 4.2. Section by Section Board Action as Needed
5. **Public Comment**
6. **Next Steps/Meetings:**
7. **End Meeting (FRWMB Chair)**