

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

November 2nd, 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/96899951987>

Join via phone +1(253) 215-8782| Webinar ID: 968 9995 1987
Decisions and events are shown in green.

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Attendance Present: Clayton Matt, Roger Noble, Georgia Smies, Ken Pitt, resigned: Teresa Wall-Mcdonald, Shane Hendrickson joined the meeting late.

1.3. Announce meeting minutes on DNRC & CSKT Websites

1.4. Disclose any potential conflicts of interests no conflicts disclosed.

1.5. Added agenda item to discuss Water Engineers PTO Accrual Rate.

1.6. Adopt Agenda adopted with 4 yes votes.

2. Public Comment (for items not on the agenda) public comment made by Jacob Feistner

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 3rd

6. End Meeting (FRWMB Chair)