

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda

November 2<sup>nd</sup>, 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)**