

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda

Thursday November 30<sup>th</sup>, 2023, from 1 PM – 5 PM (meeting may run later if needed)

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

Virtual at Zoom Link: <https://zoom.us/j/94582204091>

Join via phone +1(253) 215-8782 | Webinar ID: 945 8220 4091

- 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. Board Business (FRWMB Chair)**
  - 3.1. Approve meeting agenda-minutes from October 3<sup>rd</sup>, 2023
  - 3.2. Approve meeting agenda-minutes from November 2<sup>nd</sup>, 2023
  - 3.3. Board Letter to Parties: Compensation
    - 3.3.1. Discussion
    - 3.3.2. Public Comment
    - 3.3.3. Board Action on Letter to Parties: Board Compensation
  - 3.4. Board Bylaw Amendment: Compensation
    - 3.4.1. Discussion
    - 3.4.2. Public Comment
    - 3.4.3. Board Action on Bylaw Amendment: Board Compensation
  - 3.5. Board Compensation Submissions
    - 3.5.1. Discussion
    - 3.5.2. Public Comment
    - 3.5.3. Board Action on Board Compensation Submissions
  - 3.6. Other Board Business
  - 3.7. Board Business Cards
- 4. Update on State-based Registrations (DNRC)**
- 5. WRIS Project Update (Office of the Engineer Staff)**
- 6. FRWMB and OE Water Policy and Procedures Work Session (Water Engineer)**
  - 6.1. Intro
  - 6.2. Comprehensive Form List [HB 114 Filing Fees]
  - 6.3. DEQ Subdivision Application Water Verification
  - 6.4. Stock Allowances
  - 6.5. Domestic Allowances, including Developments
  - 6.6. Additional Enforcement Powers of the Engineer
  - 6.7. Next Steps

- 7. Water Engineer Report (Water Engineer)**
  - 7.1. Water Rights Work**
  - 7.2. FRWMB Budget**
  - 7.3. Hiring Authority**
  - 7.4. Large Purchase Request: Flow Tracker 2.0 and accessories: NTE \$13,000**
    - 7.4.1.1. Discussion
    - 7.4.1.2. Public Comment
    - 7.4.1.3. Board Decision on Flow Tracker 2.0
  - 7.5. IT Onboarding Updates**
- 8. OE Personnel Items (Water Engineer)**
  - 8.1. Board Determination for Water Engineer's PTO accrual rate**
    - 8.1.1. Discussion
    - 8.1.2. Public Comment
    - 8.1.3. Board Decision on Water Engineer's PTO accrual
  - 8.2. Board reconsideration of Cell phone stipend**
    - 8.2.1. Discussion
    - 8.2.2. Public Comment
    - 8.2.3. Board Reconsideration of Cell Phone Stipends
- 9. FRWMB and OE Office Space Letter to Compact Parties (FRWMB Chair)**
  - 9.1. Discussion
  - 9.2. Public Comment
  - 9.3. Board Action on Letter to Parties: Discuss New FRWMB Building
- 10. Update on RE: FRWMB Logo on WRIS (Water Engineer)**
- 11. Public Comment**
- 12. Next Steps/Meetings: ????: Regular Board Meeting(s)**
- 13. End Meeting (FRWMB Chair)**