

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday November 30th, 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 3rd, 2023**
- 3.2. Approve meeting agenda-minutes from November 2nd, 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)