

Flathead Reservation Water Management Board

DRAFT Meeting Agenda: Board Appeals Process

November 29th, 2023 | 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/94582204091>

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

[Minutes of this closed meeting are housed with legal counsel.](#)

1. Call to Order (FRWMB Chair)

1.1. Opening prayer

1.2. Attendance | [Present: Clayton Matt, Roger Noble, Georgie Smies, Ken Pitt, Shane Hendrickson, and Rich Janssen](#)

1.3. [Disclose any potential conflicts of interest](#) | [No conflicts of interest](#)

1.4. [Adopt agenda](#) | [All voting members voted in favor of adoption.](#)

2. Public Comment | [No public comment received](#)

~1:15 PM Close Meeting for Discussion of Litigation Strategy (FRWMB Chair)¹

3. Discussion of Litigation Strategy in Board Appeals Process (Legal Counsel)

3.1. Discussion of Appellate Rules of Procedure

3.2. Discussion of Appellate Operating Rules

3.3. Discussion of other litigation matters

4. End Closed Meeting (FRWMB Chair)

¹ This portion is closed to the public pursuant to Mont. Code Ann. § 2-3-203(3), as the demands for privacy to discuss litigation strategy clearly exceed the merits of public disclosure. Pursuant to Mont. Code Ann. § 2-3-203(4)(b), discussion of such strategy in an open meeting would have a detrimental effect on the appellate positions of the Board. Board legal counsel will be present.