

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday December 20th, 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/98758955782>

Join via phone + 1(346) 248-7799 | Webinar ID: 987 5895 5782

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Announce meeting minutes on <https://www.frwmb.gov> (cross-posted on DNRC & CSKT Websites)
 - 1.4. Disclose any potential conflicts of interest
 - 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 December 13th, 2023
 - 3.2. Approve meeting agenda-minutes from December 14th, 2023
 - 3.3. Water Engineer PTO accrual rate
 - 3.4. Board Compensation Submissions through 12/20
 - 3.4.1. Discussion & Handout
 - 3.4.2. Public Comment
 - 3.4.3. Board Action on Board Compensation Submissions
 - 3.5. Other Board Business and Board Committees
4. **FRWMB Consideration of Complaint Form and Process (609F) (Legal Counsel & Water Engineer)**
 - 4.1. Discussion of complaint process
 - 4.2. Discussion of complaint form – 609F V2
 - 4.3. Board action on complaint form– 609F V2
5. **Continued Water Policy and Procedure working session (If time allows) (Water Engineer)**
6. **Public Comment**
7. **Next Steps/Meetings: ????**
8. **End Meeting (FRWMB Chair)**