

Flathead Reservation Water Management Board Meeting Agenda

November 17, 2022, from 1:00-5:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/91912373252>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance
- 1.3. Introducing James Frakes with the Office of the Engineer (Ethan Mace)
- 1.4. Introducing Eric Hull and Amanda Spencer with CSKT (Melissa Schlichting)
- 1.5. Announce meeting minutes on DNRC & CSKT websites
- 1.6. Adopt agenda

2. ***Work Session: 1:05pm to 3:05pm - Training for Open-Meetings (Ashley Kent)

Montana State University – Extension Local Government Center

<http://www.msulocalgov.org/>

3. 10 min Break

4. Board Business (Board Chair)

- 4.1. Approve minutes for November 10, 2022
- 4.2. Domestic allowance applications
 - 4.2.1. Applications recommended for authorization (Cristy Brooks)
 - 4.2.2. Board action on domestic allowance authorizations
- 4.3. Banking (Clayton Matt)
 - 4.3.1. Glacier Bank Tri-party agreement
 - 4.3.2. Public comment
 - 4.3.3. Board action on Glacier Bank Tri-party agreement

5. Legal updates (Hallee Frandsen)

- 5.1. Govt. Instrumentality memo discussion
 - 5.1.1. Public comment
 - 5.1.2. Board action on Government Instrumentality memo
- 5.2. Board Funding memo discussion
 - 5.2.1. Public comment
 - 5.2.2. Board action on Board Funding memo
- 5.3. Open-Meeting memo discussion
 - 5.3.1. Public comment
 - 5.3.2. Board action on Open-meeting memo
- 5.4. Logo Contract & Artist Release discussion
 - 5.4.1. Public comment
 - 5.4.2. Board action on logo contract & artist release approval

Key: Underline = Action item

Normal = Discussion, comment, and/or update

6. Water Engineer Report (Ethan Mace)

6.1. Operational Updates

7. Board Member or Other Updates

8. Public Comment

9. Next Steps/Meetings:

9.1. Set next meetings: December 01, 2022 (in-person)

9.2. Other items

10. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update