

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda

Wednesday December 20<sup>th</sup>, 2023, from 1 PM – 4 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 – Present: Matt, Noble, Smies, Pitt and Janssen; Absent: Hendrickson
  - 1.3. Announce meeting minutes on <https://www.frwmb.gov> (cross-posted on DNRC & CSKT Websites)
  - 1.4. Disclose any potential conflicts of interest – None disclosed.
  - 1.5. Adopt Agenda  
**Board Action:** Approved with 5 yes votes.
2. **Public Comment (for items not on the agenda) – None**
3. **Board Business (FRWMB Chair)**
  - 3.1. Approve meeting agenda-minutes from December 13<sup>th</sup>, 2023  
**Board Action:** 5:12 –Approved with 5 yes votes.
  - 3.2. Approve meeting agenda-minutes from December 14<sup>th</sup>, 2023  
**Board Action:** 6:30 –Approved with 5 yes votes.
  - 3.3. Water Engineer PTO accrual rate  
**No Board Action:** Water Engineer directed to obtain additional documentation. No Action Taken
  - 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  
**Board Action:** Approved with 5 yes votes
  - 3.5. Other Board Business and Board Committees
    - 3.5.1. Board binders
    - 3.5.2. **Announcement:**  
Board Member Kenneth Pitt reappointed by Governor Gianforte (Jan 01, 2024 to Dec 31, 2027)
4. **FRWMB Consideration of Complaint Form and Process (609F) (Legal Counsel & Water Engineer)**
  - 4.1. Discussion of complaint process 37:35
  - 4.2. Discussion of complaint form – 609F V2
  - 4.3. Board action on complaint form– 609F V2  
**No Board Action:** No action taken, board directed OE to develop an informal complaint form.
5. **Continued Water Policy and Procedure working session (If time allows) (Water Engineer) not discussed.**
6. **Public Comment – 3:10 – No public comment.**
7. **Next Steps/Meetings:**  
Board meeting scheduled for January 11 from 1:30-4:30 and January 16 from 1:00-4:00
8. **End Meeting (FRWMB Chair)**