



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday January 11th, 2024, from 3-6 PM

In-person: ZOOM Only Meeting

Zoom: <https://zoom.us/j/99687817082>

Join by Phone: +1(669) 900-6833 | Webinar ID: 996 8781 7082

*****ATTENTION: Winter Weather May Cause Office Closure and Attendance via Zoom Exclusively*****

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Announce meeting minutes <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 20th, 2023
 - 3.2. Health Insurance Committee Update
 - 3.3. Agenda Distribution Clarification
4. **FRWMB Appeals and Hearings Documents (Legal Counsel)**
 - 4.1. Discussion of Appeals and Hearings Documents
 - 4.2. Public comment period closed on 1/2/2024 - no comments received by OE
 - 4.3. Public Comment
 - 4.4. Board action on Final Appellate Rules of Procedure Documents
 - 4.5. Board action on Final Appellate Operating Rules Documents
5. **Office of the Water Engineer Updates (Water Engineer)**
 - 5.1. Discussion of policy on personal identifiable information to be added to WP&P
 - 5.2. Present Customer Feedback Survey
 - 5.3. Other Updates
6. **FRWMB Consideration of Complaint Form and Process (609F) (Legal & Water Engineer)**
 - 6.1. Discussion of Complaint Process
 - 6.2. Discussion of Complain Forms: 609F (informal) & 610F (formal)
 - 6.3. Public Comment
 - 6.4. Board action on Complaint Process and/or Forms 609F & 610F
7. **2024 Active Application Form Format Updates and Fee Increases per HB114 (Frakes)**
 - 7.1. Discussion of package of Form updates:

607F – Deadline Extension	635F – Redundant Well
60DF– A & B – Domestic Allowance	625F – Reduction Correction
60SF– A & B – Stock Allowance	629F – Temp. Emergency Appropriation
621F– WR Ver for DEQ Subdivision	646F – A & B – Geothermal Allowance
622F– Water Measurement Report	653F – Request to Withdraw a Water Right
634F – Substitute Well	
 - 7.2. Public Comment
 - 7.3. Board action on package of Form updates
8. **Board consideration of OE Applicant Update Form 620F (Butterfield)**
 - 8.1. Discussion of OE Applicant Update Form 620F
 - 8.2. Board Action on OE Applicant Update Form 620F
9. **Continued Water Policy and Procedure working session (If time allows) (Water Engineer)**
10. **Public Comment**
11. **Next Steps/Meetings:** January 16th 1:00 pm to 5:00 pm; **additional dates?**
12. **End Meeting (FRWMB Chair)**