



## Flathead Reservation Water Management Board

### DRAFT Meeting Agenda

Tuesday January 16<sup>th</sup>, 2024 1-5 PM

In-person: 400 Main Street Southwest, Ronan, MT

Zoom: <https://zoom.us/j/96418814646>

Join by Phone: +1 (253) 205-0468 | Webinar ID: 964 1881 4646

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**\*\*ATTENTION: Weather May Cause Office Closure and Attendance via Zoom Exclusively\*\***  
**Please check with our office the day of the meeting if you plan on attending in-person**

#### 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 January 11<sup>th</sup>, 2024

3.2. Health Insurance Committee Updates

3.3. Consider 2023 Board Evaluation

3.4. Consider 2024 Board Training Needs

3.5. Consider 2024 Board Conference Needs

3.6. Other Board Business

#### 4. Water Engineer Updates

4.1. Water Right Work

4.2. Budget Updates

#### 5. Continued Water Policy and Procedure working session (Water Engineer & Legal Counsel)

5.1. Discussion and Workshop of WP&P

5.2. Public Comment

5.3. Possible Board action on WP&P (initiation of public comment period)

#### 6. Public Comment

7. Next Steps/Meetings: January 23<sup>rd</sup>, February 6<sup>th</sup>, February 27<sup>th</sup>

#### 8. End Meeting (FRWMB Chair)