

Flathead Water Management Board Meeting Agenda

Wednesday February 2, 2022

below times are subject to change

2:00-2:30 PM (public portion)

2:30-6:00 PM (closed to public for 5th Board member candidate interviews)

6:00-6:30 PM (public portion)

Virtual from the Salish Kootenai College

Zoom Link: <https://bit.ly/FRWMB-Mtg2>

- 2:00 PM Call to Order
- Attendance
- 2:05 PM Board Business
- Select meeting chair
 - Adopt agenda
 - Approve meeting minutes for January 20, 2022
 - Announce past meeting recording & minutes posting on DNRC & CSKT websites
 - Next meeting: Wednesday February 9, 2022
- 2:15 PM Public comment – All Remote
- Commenters provide name and topic
 - Two-minute comment limit
- 2:30 PM Closed to Public: Move to executive session for interviews
- 2:45-3:15 PM Larry Robertson – State nominee
 - 3:30-4:00 PM Rhonda Swaney – CSKT nominee
 - 4:14-4:45 PM Dennis Devries – State nominee
 - 5:15-5:45 PM Georgia Smies – CSKT nominee
 - 5:45-6:00 PM Interview deliberations
- 6:00 PM Reopen Public Meeting -- All Remote
- 6:05 PM Interview discussion & potential vote on 5th member
- 6:15 PM Public comment -- All Remote
- 6:30 PM End meeting