

Approved at outset of 3/16/2022 meeting

Flathead Reservation Water Management Board Work Session Meeting Agenda

March 16, 2022

2:00-4:00 PM

In-person & Virtual

Kwat'aq'nuk Resort and Casino
49708 US HWY 93 E
Polson, MT 59860

Zoom Link: <https://bit.ly/FRWMB-Mtg5>

1. Call to Order (Board Chair)
 - Opening Prayer
 - Safety procedures and Covid-19 protocols
 - Attendance
2. Board Business (Board Chair)
 - Adopt agenda
 - Approve meeting minutes for February 10 & March 03, 2022
 - Announce past meeting recording & minutes posting on DNRC & CSKT websites
 - Administration Items and Resolutions
 - Apply for an Employer ID #
 - Open a bank account
 - Apply for a PO Box
 - Rental of Office Space
 - Presentation (Rob McDonald, CSKT)
 - Discussion
 - Job Description for Water Engineer
3. DNRC contract with consultant to assist Board formation organizational needs (Arne Wick, DNRC)
4. Update: State-based registration period ends Mar 16, 2022 (Arne Wick, DNRC)
5. Next steps
 - Set next meeting
 - Choose topics and date
6. Public Comment
7. End meeting (Board Chair)