

## **Flathead Reservation Water Management Board Work Session Meeting Agenda**

**March 31, 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-Mtg6>

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 March 16, 2022 meeting
  - Announce past meeting recording & minutes posting on DNRC & CSKT websites ([bit.ly/FRWMB-Mtg6](https://bit.ly/FRWMB-Mtg6))
  - Office Location Discussion Continued
  - Engineer Job Description
  - Draft Staffing Plan and Organization Chart for Office of the Water Engineer
  - Board member insurance
  - Logo Discussion
3. DNRC consultant to assist with Board formation.
4. Update from staff on administrative items from 3/16/2022 meeting—bank account, PO Box, and Employer ID application status (CSKT/DNRC)
5. Next steps
  - Choose topics and confirm next meeting date for 4/7
  - Set next meeting after 4/7
6. Public Comment
7. End meeting (Board Chair)