

Flathead Reservation Water Management Board Meeting Agenda

April 14, 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-Mtg7>

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 31, 2022 meeting
 - Announce past meeting recording & minutes posting on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
 - Office Lease Discussion
 - Engineer Job Description
 - Logo Discussion Continued
 - Interim Process for New Domestic Allowance pre-approval discussion (DNRC & CSKT)
 - Public information outreach
 - Communications received on behalf of the Board relating to Domestic Allowances
3. Next steps
 - Set next meeting
 - Choose topics and date
 - Practical Options for the Board to receive State-based Registrations (DNRC)
4. Public Comment
5. End meeting (Board Chair)