



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday March 12th, 2024 1-5 PM

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

Zoom: <https://zoom.us/j/99318835047>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 993 1883 5047

Updates are shown in green.

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Announce meeting minutes: <https://www.frwmb.gov> (cross-posted with DNRC & CSKT)
 - 1.3. Disclose any potential conflicts of interest **no conflicts**
 - 1.4. Attendance **present:** Clayton Matt, Roger Noble, Georgia Smies, Ken Pitt, Shane Hendrickson
Absent: George Mcleod
 - 1.5.
 - 1.6. Adopt Agenda **Board Action:** Approved with the addition of item #4.6 by 4 yes votes
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from February 06th, 2024 **Board Action:** Approved by 4 yes votes
 - 3.2. Board Compensation Submissions through 12/20 through 03/12
 - 3.2.1. Public Comment
 - 3.3. Board Action on Board Compensation Submissions **Board Action:** Approved by 4 yes votes
 - 3.4. Board White Paper on Combined Appropriations – Legal Update **this will be presented at the next meeting and distributed to the board 1 week prior.**
 - 3.5. Board HSA Authorization
 - 3.5.1. Discussion of Administrative Procedures Needed
 - 3.5.2. Board Consensus to Proceed **Board direction is to add the accountant to the account for the purpose of distributing funds to OE staff HSA accounts.**
 - 3.6. Other Board Business **None**
4. **Water Engineer Updates (Water Engineer)**
 - 4.1. February WR Application Report
 - 4.2. Staffing Updates
 - 4.3. Budget
 - 4.4. Personnel Topics
 - 4.5. Strategic Planning **Board directed the OE to create a spreadsheet list of items to complete as a first step toward this project.**
 - 4.6. Other updates
5. **Continued Water Policy and Procedures Working Session (Water Engineer & Legal)**
 - 5.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:
 - 5.1.1. Water Right Verification – **Section reworked and consensus reached by Board**
 - 5.1.2. Stock
 - 5.1.3. Complaint Section
 - 5.1.4. Flathead System Compact Water (discussion for next steps)
 - 5.1.4.1. Abstract Link: [FSCW Abstract-Appendix-9.pdf](#)

5.1.4.2. Compact Article III.C.1.c

5.1.4.3. Ordinance Section 2-2-118

5.1.5. Hearings Section

5.2. Public Comment

5.3. Board Action on Water Policy and Procedures no action taken

6. Public Comment

7. Next Steps/Meetings: April 02 and/or April 09 board meeting scheduled for 4/9

8. End Public Portion of Meeting (FRWMB Chair)

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