



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday April 23, 2024 1:30 PM-5:30 PM

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

Zoom: <https://zoom.us/j/98286900590>

Join by Phone: +1 (669) 900-6833 | Webinar ID: 982 8690 0590

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Announce meeting minutes: <https://www.frwmb.gov>
 - 1.3. Disclose any potential conflicts of interest
 - 1.4. Attendance
 - 1.5. Adopt Agenda
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from April 23rd, 2024
 - 3.2. Board Compensation Submissions through 03/12 through 04/23
 - 3.2.1. Public Comment
 - 3.2.2. Board Action on Board Compensation Submissions
 - 3.3. Other Board Business
4. **State-based Registrations (DNRC CSKT-MT Compact Coordinator and FRWMB Water Engineer)**
 - 4.1. DRNC – Categories, Counts, Procedures Overview, Progress
 - 4.2. Water Engineer – WP&P, MOU RE receiving, Infrastructure.
5. **Water Engineer Updates (Water Engineer)**
 - 5.1. Staffing Updates and Personnel
 - 5.2. Other
6. **Legal Topics (Legal)**
 - 6.1. FRWMB Resolution #06: Legal Communications
 - 6.1.1. Public Comment
 - 6.1.2. Board Action on Resolution #06
 - 6.2. Follow up regarding Domestic Allowance White Paper
7. **Continued Water Policy and Procedures Working Session (Water Engineer & Legal)**
 - 7.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:
 - 7.1.1. Waste and Seepage
 - 7.1.2. Reengage Allowance Section
 - 7.1.3. Complaint Section
 - 7.1.4. *Tentative*: State-based Registrations
 - 7.1.5. Flathead System Compact Water (discussion for next steps)
 - 7.1.6. Hearings Section
8. **(4:15-5:15 PM) Flathead Mainstem Flow and Lake Level Presentation (EKI Brian Lipscomb)**
9. **Public Comment**
10. **Next Steps/Meetings: May 01**
11. **End Public Portion of Meeting (FRWMB Chair)**