



Flathead Reservation Water Management Board

DRAFT Meeting Minutes

Wednesday May 01, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/97258642447>

Join by Phone: +1 (719) 359 - 4580 | Webinar ID: 972 5864 2447

Updates are shown in Blue

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 no conflicts

1.4. Attendance Present: Clayton Matt, Roger Noble, George McLeod, Georgia Smies, Ken Pitt, Shane Hendrickson (joined at 2pm)

1.5. Adopt Board Action: Agenda Adopted with one revision by 5 yes votes

1.6. Introduce Water Resources Specialist Sidney Palmer

1.7. Announcement: New Compliance Technician, Rhonda Botten, has accepted job offer

2. Public Comment (for items not on the agenda)

Two written public comments made: one by Joshua and Marissa Armerding and Anthony and Jordan Pearce, and another by the City of Polson.

3. Board Business (FRWMB Chair)

3.1. Approve meeting agenda-minutes from April 23rd, 2024 Board Action: approved by 5 yes votes

3.2. Employee Climate Check Board Action: Subcommittee of the Board formed to address this issue consisting of Georgia Smies and Roger Noble.

4. Development Allowance presentation (Water Engineer)

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. Domestic Allowance Section Board consensus achieved on sections: 'Sites Defined' and 'Number of Connections & Standards'

5.1.2. Stock Allowance Section not addressed

5.1.3. Hearings Section not addressed

5.2. Public Comment none

5.3. Possible Board action on Release of WP&P Sections for 15-day Public Comment Period no action taken

6. Extension Office Lease

6.1. Discussion

6.2. Public Comment none

6.3. Possible Board Action Board directed Ethan to redraft this contract and present it again at the next meeting.

7. Public Comment

8. Next Steps/Meetings: May 15 or 22 or 29 or other Board selected 5/22/2024 as a next meeting date

9. End Public Portion of Meeting (FRWMB Chair)

1. **Begin Closed Executive Session – Private Personnel Matters (FRWMB Chair)**
2. **End Closed Executive Session -Private Personnel Matters (FRWMB Chair)**

Additional board actions:

A subcommittee of the Board was formed to address priorities, consisting of Roger Noble and George McLeod.

DRAFT