



# Flathead Reservation Water Management Board

## DRAFT Meeting Minutes

Tuesday May 28, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/96209533237>

Join by Phone: +1 (719) 359 - 4580 | Webinar ID: 962 0953 3237

Updates and Board Action 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

1.4. Attendance Present: Clayton Matt, Roger Noble, George McLeod, Ken Pitt.

Absent: Georgia Smies, Shane Hendrickson

1.5. Adopt Agenda **BOARD ACTION**: Approved by 4 yes votes

1.6. Introduce Compliance Technician Rhonda Botten

1.7. Announcement: James Frakes Hydrologist (I) Promotion plan complete.

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

Roger Noble Commented that Ben Yawakie is no longer working for the DNRC.

### 3. Board Business (FRWMB Chair)

3.1. Written Response to Polson City Manager **BOARD ACTION**: motion by Ken Pitt to approve, approved by 4 yes votes.

3.2. Provide direction for OE travel policy updates no action

### 4. Extension of Office Lease

4.1. Discussion

4.2. Public Comment

4.3. Possible Board Action **BOARD ACTION**: no action taken at this time: tabled until the Landlord agrees and signs the lease extension.

### 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 - including Development Domestic Allowances section discussed and revised by the board

5.1.2. Stock Allowance Section

5.1.3. Flathead System Compact Water

5.1.4. Hearings Section

5.1.5. Tentative Section on State-based Registrations

5.2. Public Comment

5.3. Possible Board action on Release of WP&P Sections for 15-day Public Comment Period

**BOARD ACTION**: Motion by Roger Noble to release all WP&P sections that have received board approval for a 15-days public comment period, 2<sup>nd</sup> by Ken, approved by 4 yes votes.

### 6. Public Comment

7. **Next Steps/Meetings: June 5 or 12** next board meeting scheduled for 6/18/2024

### 8. End Meeting (FRWMB Chair)