



Flathead Reservation Water Management Board

DRAFT Meeting Minutes

Tuesday June 25, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/92320519672>

Join by Phone: + 1(346)248-7799 | Webinar ID: 923 2051 9672

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
Absent: Shane Hendrickson

1.5. Adopt Agenda **Board Action**: Agenda Adopted by 5 yes votes

2. Public Comment (for items not on the agenda) No comments from Public

3. Adoption of Forms

3.1. Complaint – Informal (609F)

3.1.1. Public Comment

3.1.2. **Board Action** on Complaint Form – Informal (609F) Approved by 5 yes votes

3.2. Complaint – Formal (610F)

3.2.1. Public Comment

3.2.2. **Board Action** on Complaint – Formal (610F) Two minor adjustments made to form.
Approved modified Form by 5 yes votes

3.3. Objection Form (611F)

3.3.1. Public Comment

3.3.2. **Board Action** on Objection Form (611F) Board revisions made. No action taken

4. Adoption of Complaint Procedures

4.1. WP&P Complaint Procedures Discussion

4.2. Public Comment

4.3. **Board Action** on WP&P Complaint section Minor changes approved by five yes votes

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. Flathead System Compact Water Board discussion no action taken

5.1.2. Hearings Section

5.1.3. 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

6. Public Comment

7. **Announce Next Meetings: July 10 & July 17** Board approved these meeting dates
8. **End Meeting (FRWMB Chair)**

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