



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday July 24, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/94124361043>

Join by Phone: +17193594580| Webinar ID: 941 2436 1043

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

- 3.1. Board adoption of meeting minutes from 7-10-2024
- 3.2. Discussion of Budget

4. WP&P post-public comment [Definitions, Domestic Allowances, etc.]

- 4.1. Discuss Impact Analysis on Parcel Sizes
- 4.2. Board Review of Updated WP&P Language
- 4.3. Public Comment
- 4.4. Board Action on WP&P Sections Post Public Comment

5. WP&P Flathead System Compact Water

- 5.1. Board Discussion of Flathead System Compact Water WP&P Section

6. Water Engineer Report

- 6.1. Budget Extravaganza
- 6.2. QuickBooks Discussion and Possible Board Actions
- 6.3. GSA Update and Possible Board Corrections
- 6.4. Phone Updates

7. Continued Water Policy and Procedures Working Session

- 7.1. Discussion and Workshop of Water Policy and Procedures
 - 7.1.1. OE Hearings Sections
- 7.2. Public Comment
- 7.3. Possible Board action on Release of WP&P Sections for 15-day Public Comment Period

8. Public Comment

9. Announce Next Meetings:

10. End Meeting (FRWMB Chair)