



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday August 29, 2024 12:30 PM - 1:30 PM

Attendance Limited to Online Only

Zoom: <https://zoom.us/j/95368564925>

Join by Phone: +1(253)215-8782 | Webinar ID: 953 6856 4925

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Announce meeting minutes: <https://www.frwmb.gov>

1.3. Attendance

1.4. Disclose any potential conflicts of interest

1.5. Adopt Agenda

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

3. Board Budget Item: Redtail Contract

3.1. Change Board Fiscal Year to October 01 to September 30

3.1.1. Discussion

3.1.2. Public Comment

3.1.3. Board Action: Change Board Fiscal Year to October 01 to September 31

3.2. Assign Redtail Necessary Access to Complete Direct Deposits and Pay Taxes (payroll, compensation, benefits, taxes, etc) for Employees and Board Members from Board Bank Accounts, including Read-only access.

3.2.1. Discussion

3.2.2. Board Action: Assign Redtail Necessary Access to Board Bank Accounts

3.3. Assign Redtail to engage IRS and correct errors

3.3.1. Discussion

3.3.2. Board Action: Assign Redtail to engage IRS and Correct Errors

3.4. Redtail Assumption, from Shallock & Davis, of Full-service Payroll on October 01, 2024

3.4.1. Discussion

3.4.2. Public Comment

3.4.3. Board Action: Resolve to have Redtail Assume Full-service payroll on October 01, 2024

3.5. Amended Redtail Engagement Contract

3.5.1. Discuss Contract

3.5.2. Public Comment

3.5.3. Board Action: Execute Redtail Contract

4. Assign OE Financing Personnel full access to Board Bank Accounts

4.1.1. Discussion

4.1.2. Board Action: Add OE Financing Personnel full access to Board Bank Accounts

5. Public Comment

6. Announce Next Meetings: Sept 4, 2024; Sept 11 or 12, 2024

7. End Meeting (FRWMB Chair)