



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday September 12th, 2024 1:30 PM-5:30 PM

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

Zoom: <https://zoom.us/j/96189242061>

Join by Phone: +1 669 444 9171 US| Webinar ID: 961 8924 2061

Updates are shown in Blue; **Action items are highlighted**

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Announce meeting minutes: <https://www.frwmb.gov>
 - 1.3. Attendance **Present: Clayton Matt, Roger Noble, Georgia Smies, Ken Pitt, George McLeod, Shane Hendrickson**
 - 1.4. Disclose any potential conflicts of interest **none**
 - 1.5. **Board adoption of meeting minutes from 09-04-2024** Motion by Smies, 2nd by Pitt, approved by all
 - 1.6. **Adopt Agenda** Motion by Noble, 2nd by McLeod, approved by all
2. **Public Comment (for items not on the agenda)**
 - 2.1. **Ray Hitchcock**
 - 2.2. **Jerry Hammel**
3. **Release WP&P Stock Water Allowances for 15-day public comment (Water Engineer)**
 - 3.1. Board discussion & recap of WP&P Stock Water Sections
 - 3.2. Public Comment
 - 1.1. **Board Action: Initiate 15-day Public Comment for WP&P Stock Allowances** Motion by Noble, 2nd by Pitt, approved by all
2. **Water Right Application Forms**
 - 2.1. Update to 607F – Deadline Extension, adding Permit Project Completion Deadline Extension
 - 2.2. Board Discussion
 - 2.3. Public Comment
 - 3.3. **Board Approval of Form 607F Update** Motion by Noble, 2nd by McLeod, approved by all; directed to add footnote RE ordinance project completion language
3. **Office of the Engineer Building Request for Proposals**
 - 3.1. Updates from the OE; proposals and communications
 - 3.2. Board Discussion
 - 3.3. Public Comment
 - 3.4. **Board Direction or Action as Needed** Proceed as if an RFQ; interviews by staff/committee
4. **Office of the Engineer Updates**
 - 4.1. Applications Received
 - 4.2. Staff Leave Updates
 - 4.3. Website Posting Updates – WP&P and Form 60DDF
 - 4.4. Project updates
5. **Board Business**
 - 5.1. Budget updates (OE Compliance Tech, Rhonda Botten)
 - 5.1.1. **Added item: Board Action on Truck** motion by Noble, 2nd by McLeod, approved by

all; chevy or dodge

5.2. Travel Approvals (mileage, per diem, lodging)

5.2.1. 9-30 Compliance Tech Training, Butte

5.2.2. Public Comment

5.2.3. Board Action: Approve Travel Requests **No Action**

5.3. Board Bylaw Amendment – Compensation (post 15-day public comment)

5.3.1. Discuss – no public comment submitted (pending completion on 9/9)

5.3.2. Public Comment

5.3.3. Board Action: Adopt Amended Bylaws **Motion by Smies, 2nd by Pitt, approved by all**

5.4. Pending Board Action on 6.2: Board Compensation – July and August

5.4.1. Discussion

5.4.2. Public Comment

5.4.3. Board Action: Approve Board Compensation **Motion by Noble, 2nd by Smies, approved by all**

5.5. Board Resolution Amendment: Resolution #frwmb 01

5.5.1. Public Comment

5.5.2. Board Action: Adopt Amendment to Resolution #frwmb 01 **No Action**

6. Public Comment

7. Announce Next Meetings:

7.1. Sept 23 – Budget and Resolution #1;

7.2. Oct 9 – WRIS, OE Personnel Policies; Executive Session;

8. End Public Portion of Meeting and Start Executive Session (FRWMB Chair)

9. Executive Session Closed to the Public – Private Personnel Matters

10. End Executive Session.