



## Flathead Reservation Water Management Board

### DRAFT Meeting Agenda

**Monday September 23<sup>rd</sup>, 2024 from 2- 5 PM**

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

Zoom: <https://zoom.us/j/97757496267>

Join by Phone: +1 (669) 444-9171US| Webinar ID: 977 5749 6267

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#### 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. Board adoption of meeting minutes from 09-12-2024
- 1.6. Adopt Agenda

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

#### 3. Board Business

- 3.1. Board Resolution Amendment: Resolution #frwmb 01
  - 3.1.1. Public Comment
  - 3.1.2. Board Action: Adopt Amendment to Resolution #frwmb 01
- 3.2. Board consideration of vehicle insurance policy
  - 3.2.1. Public comment
  - 3.2.2. Board Action: engage vehicle insurance policy
- 3.3. FRWMB & OE Organizational Chart
  - 3.3.1. Board discussion and consideration of updated Org Chart

#### 4. Budget updates (Rhonda)

- 4.1. Status on budget project
- 4.2. Upcoming purchase requests
  - 4.2.1. Truck topper
  - 4.2.2. Public comment
  - 4.2.3. Board Action: adopt approval of truck toper
  - 4.2.4. Board consideration of FRWMB Apparel
  - 4.2.5. Public comment
  - 4.2.6. Board Action: to direct Fiscal Personnel to order branded apparel

#### 5. Public Comment

#### 6. Announce Next Meetings: Oct 9; Oct 16 or 17?

#### 7. End Public Meeting (FRWMB Chair)

#### 8. Call to Order Executive Session Closed to the Public (FRWMB Chair)<sup>1</sup>

- 8.1. Private personnel matters

#### 9. End Executive Session Closed to the Public

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<sup>1</sup> This portion is closed to the public pursuant to Mont. Code Ann. § 2-3-203(3), as the demands for privacy to discuss litigation strategy and/or personnel matters clearly exceed the merits of public disclosure. Pursuant to Mont. Code Ann. § 2-3-203(4)(b), discussion of such strategy and/or personnel matters in an open meeting would have a detrimental effect on the operations of the Board. Board legal counsel will be present. Minutes to be recorded, retained, and archived by Legal.