



Flathead Reservation Water Management Board

DRAFT Meeting Minutes

Monday September 23rd, 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

Updates Made in Blue

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Announce meeting minutes: <https://www.frwmb.gov>
 - 1.3. Attendance In Attendance: Clayton Matt, Roger Noble, George McLeod, Georgia Smies, Ken Pitt; Absent: Shane Hendrickson
 - 1.4. Disclose any potential conflicts of interest None
 - 1.5. **Board adoption** of meeting minutes from 09-12-2024 Motion by Georgia 2nd by George
Adopted by five yes votes
 - 1.6. **Adopt Agenda** Adopted with 1 amendment, Motion By McLeod, 2nd by Pitt, approved by five yes votes
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 Motion by Roger, 2nd by Ken sent to 15-day public comment period with amendments by five yes votes for Public Comment
 - 3.2. Board consideration of vehicle insurance policy
 - 3.2.1. Public comment
 - 3.2.2. **Board Action:** engage vehicle insurance policy Motion by Roger to secure insurance from Progressive 2nd by Georgia; Approved by five yes votes
 - 3.3. Manage General liability Insurance Responsibilities
 - 3.4. FRWMB & OE Organizational Chart
 - 3.4.1. Board discussion and consideration of updated Org Chart Discussed by board, noble will provide edits to legal.
4. **Budget updates (Rhonda)**
 - 4.1. Status on budget project
 - 4.2. Upcoming purchase requests items 4.2 – 4.2.6 were not discussed
 - 4.2.1. Truck topper
 - 4.2.2. Public comment
 - 4.2.3. **Board Action:** adopt approval of truck topper
 - 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; ~~16 or 17?~~ October 23**
7. **End Public Meeting (FRWMB Chair)**

8. **Call to Order Executive Session Closed to the Public (FRWMB Chair)¹ the Board did not have an executive session**
 - 8.1. Private personnel matters
9. **End Executive Session Closed to the Public**

¹ 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.