Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday January 29, 2025 1:00 PM – 4:00 PM

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

Zoom: https://zoom.us/j/98267087993

Join by Phone: +1(253)215 8782 | Webinar ID: 982 6708 7993

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 01-15-25 and 01-22-25
   - **1.6.** Adopt Agenda
2. **Public Comment** (for items not on the agenda)
3. **Budget update** (Fiscal & Water Engineer)
   - **3.1.** 2022-2024 Budget Information Update
   - **3.2.** 2025 Budget Projection Discussion
     - 3.2.1. Public Comment
     - 3.2.2. Board Action on 2025 Budget Projection
4. **Board Business** (if any)
5. **Office of the Water Engineer** (Water Engineer and Staff)
   - **5.1.** Office Updates
   - **5.2.** Staffing and Recruitment Updates
   - **5.3.** New Form: 6ACF: Allowance Notice of Completion Form
     - 5.3.1. Discussion of form
     - 5.3.2. Includes minor modifications to forms 60DF-Part A, 6DDF- Part A, 60SF-Part A, and 646F-Part A
     - 5.3.3. Public Comment
     - 5.3.4. Board Action on 6ACF: Allowance Completion Form
6. **Existing-Use Registrations: OE & Board MOU** (Counsel and Water Engineer)
   - **6.1.** Discussion of MOU RE: Board Receiving State-based Registrations from DNRC
   - **6.2.** Discussion of Board Process for Storage and Transmission to OE
   - **6.3.** Public Comment
   - **6.4.** Board Action on State-based Registration OE & Board MOU
7. **OE Personnel Policies**
   - **7.1.** Section 10.06 OE Vehicle Policy Update (Policy Attachment)
   - **7.2.** Section 6.04 Administrative Leave
   - **7.3.** Section 10.06 Overnight Use of Office
   - **7.4.** New Section – Personal Space Heaters
   - **7.5.** New Section – Internship Opportunities
   - **7.6.** New Section – Non-employees in the Workplace
   - **7.7.** Other Personnel Policies
8. **Announce Next Meetings: Wednesday February 12, 2025**
9. **End Public Meeting (FRWMB Chair)**

DRAFT

1. **Call to Order Executive Session (FRWMB Chair)**[1]
   - **1.1.** Discussion of Private Personnel Matters
   - **1.2.** Discussion of Litigation Strategy
2. **End Executive Session (FRWMB Chair)**

[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.