



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday February 12, 2025 1:00 PM – 5:00 PM

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

Zoom: <https://zoom.us/j/97047407737>

Join by Phone: +1(253)205-0468 | Webinar ID: 970 4740 7737

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 01-29-2025
- 1.6. Adopt Agenda

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

3. Budget update (Finance & Water Engineer)

- 3.1. 2024 Funding Agreement Update - Follow-up to meeting with parties on Feb. 10
 - 3.1.1. Funding Agreement Update Discussion
 - 3.1.2. Public Comment if Needed
 - 3.1.3. Board Action on Budget If Needed

4. D&O Insurance (Finance & Counsel)

- 4.1. Discussion
- 4.2. Public Comment
- 4.3. Board Action on D&O Insurance

5. Board Business (Finance)

- 5.1. Board Compensation for January 2025
 - 5.1.1. Discussion
 - 5.1.2. Public Comment
 - 5.1.3. Board Action on Board Compensation for January 2025
- 5.2. Board Committee Compensation for January 2025
 - 5.2.1. Discussion
 - 5.2.2. Public Comment
 - 5.2.3. Board Action on Board Committee Compensation for January 2025

6. Staffing and Recruitment Updates

- 6.1. Hydrogeologist (Board)
- 6.2. Water Resource Specialists (Water Engineer)

7. Office of the Water Engineer (Water Engineer)

- 7.1. Office Updates
- 7.2. Complaint Hearing Updates
- 7.3. WRIS Updates
- 7.4. Registration MOU Updates
- 7.5. OE Lease Extension
 - 7.5.1. Discussion
 - 7.5.2. Public Comment
 - 7.5.3. Board Action on Lease Extension

8. OE Personnel Policies

8.1. Section 10.06 OE Vehicle Policy Update (Policy Attachment)

8.2. Other Personnel Policies

9. Announce Next Meetings: Wednesday March 12, 2025

10. End Public Meeting (FRWMB Chair)

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.