



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday March 27, 2025 1:00 PM – 5:00 PM

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

Zoom: <https://zoom.us/j/95823277347>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 958 2327 7347

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 03-05-2025
 - 1.6. Adopt Agenda
2. **Public Comment** (for items not on the agenda)
3. **Board Business**
 - 3.1. Board Compensation for February 2025
 - 3.1.1. Discussion
 - 3.1.2. Public Comment
 - 3.1.3. Board Action on Board Compensation for February 2025
 - 3.2. Renewal of Redtail Letter of Engagement
 - 3.2.1. Discussion
 - 3.2.2. Public Comment
 - 3.2.3. Board Action on Renewed Redtail Letter of Engagement
4. **WP&Ps: Hearings/Appeal Case Records – Public Requests and Record Retention**
 - 4.1.1. Discussion
 - 4.1.2. Public Comment
 - 4.1.3. Board Action: Approve WP&Ps for 15-Day Public Comment
5. **Office Building Project Planning – RFP Interviews**
 - 5.1. 2:00 pm to 3:00 pm: Presentation/Q&A - Loci Architecture
 - 5.2. 3:00 pm to 4:00 pm: Presentation/Q&A - MMW Architects
6. **Office of the Water Engineer (Water Engineer)**
 - 6.1. Office Updates
 - 6.2. Surplus Items
 - 6.2.1. Discussion
 - 6.2.2. Review of Property Disposition Request Form
 - 6.2.3. Public Comment
 - 6.2.4. Board Approval of Property Disposition Request Form
7. **Office of the Engineer Personnel Policies**
 - 7.1. Discussion
 - 7.2. Public Comment
 - 7.3. Board Action: Approve Personnel Policies for 15-Day Public Comment
8. **Announce Next Meetings: Wednesday April 16, 2025**
9. **End Public Meeting (FRWMB Chair)**