



Flathead Reservation Water Management Board

DRAFT Meeting Minutes

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

Amendments 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: Absent Georgia Smies & Shane Hendrickson - Attending Via Zoom: Roger Noble

1.4. Disclose any potential conflicts of interest None

1.5. Board adoption of meeting minutes from 03-05-2025 Motion: Ken 2nd: George Four Yes votes

1.6. Adopt Agenda Motion George 2nd Ken Approved by Four Yes votes

2. Public Comment (for items not on the agenda) None

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 Motion Roger 2nd George Approved by Four Yes Votes

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 Motion George 2nd by Roger Approved by Four Yes Votes

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 Motion Ken 2nd George Approved by Four Yes votes

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 Motion Ken 2nd George Approved by Four Yes votes

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 Motion George 2nd Ken
Approved by Four Yes votes
8. **Announce Next Meetings: ~~Wednesday April 16, 2025~~** Will be determined via email between
Board Members
9. **End Public Meeting (FRWMB Chair)** Motion Roger 2nd George Approved by Four Yes votes