



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday April 17, 2025 9:00 AM – 1:00 PM

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

Zoom: <https://zoom.us/j/95903269215>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 959 0326 9215

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 03-27-2025
- 1.6. Adopt Agenda

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

3. Budget update (Fiscal)

4. Board Business

- 4.1. Board Committee Compensation for February 2025
 - 4.1.1. Discussion
 - 4.1.2. Public Comment
 - 4.1.3. Board Action on Board Committee Compensation for February 2025
- 4.2. Board Compensation for March 2025
 - 4.2.1. Discussion
 - 4.2.2. Public Comment
 - 4.2.3. Board Action on Board Compensation for March 2025
- 4.3. Board Committee Compensation for March 2025
 - 4.3.1. Discussion
 - 4.3.2. Public Comment
 - 4.3.3. Board Action on Board Committee Compensation for March 2025

5. Funding Agreements with the State and the Tribes

- 5.1. Discussion
- 5.2. Public Comment
- 5.3. Board action on Funding Agreements with the State and the Tribes

6. Legal Updates (Counsel)

7. Office of the Water Engineer (Water Engineer)

- 7.1. Office Updates with Water Rights & Traffic Reports
- 7.2. Staffing Update
- 7.3. Funding Agreement
- 7.4. Water Rights Information System (WRIS) Updates
- 7.5. State-based Registrations
- 7.6. IT Services Update
- 7.7. Water Right Scenarios (~1 hour)

8. Office Building Project Planning – Architect Firm Selection

- 8.1. Discussion
- 8.2. Public Comment
- 8.3. Board Action: Selection of Architect Firm

9. WP&Ps: Hearings/Appeal Case Records – Public Requests and Record Retention

- 9.1.1. Discussion [15-day public comment period ended – no comments received]
- 9.1.2. Public Comment
- 9.1.3. Board Action: Adopt WP&Ps

10. Office of the Engineer Personnel Policies

- 10.1. Discussion [15-day public comment period ended – no comments received]
- 10.2. Physical Fitness Leave
- 10.3. Infectious Disease in the Workplace
- 10.4. Public Comment
- 10.5. Board Action: Adopt Personnel Policies

11. Announce Next Meetings: Wednesday April 30, 2025 (9 to 1); May 14 (9 to 1)

12. 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.