



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday May 21, 2025 9:00 AM – 1:00 PM

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

Zoom: <https://zoom.us/j/92524594392>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 925 2459 4392

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 04-30-2025
- 1.6. Adopt Agenda

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

3. Board Business

- 3.1. Board Committee Compensation for April 2025
 - 3.1.1. Discussion
 - 3.1.2. Public Comment
 - 3.1.3. Board Action on Board Committee Compensation for April 2025
- 3.2. Board Compensation for April 2025
 - 3.2.1. Discussion
 - 3.2.2. Public Comment
 - 3.2.3. Board Action on Board Compensation for April 2025

4. 9:30 AM – Presentation from First Call IT (Shon Butterfield)

- 4.1. IT Enhanced Security Updates
- 4.2. Managed Services

5. MSU Local Government Center – Montana Open Meeting Law Training Discussion Budget

- 5.1. Budget Reporting Discussion
- 5.2. FY 2025 Budget Projection Estimates Discussion

6. Office of the Water Engineer (Water Engineer)

- 6.1. Office Updates with Water Rights & Traffic Reports
- 6.2. Staffing Updates
- 6.3. Development Domestic Allowance Milestone
- 6.4. Pending Recommended Decision Milestone

7. Office Building Project Planning – Architect Firm Selection

- 7.1. Discussion
- 7.2. Public Comment
- 7.3. Board Action: Selection of Architect Firm

8. Office of the Engineer Personnel Policies

- 8.1. Discussion [15-day public comment period ended – no comments received]
- 8.2. Physical Fitness Leave
- 8.3. Infectious Disease in the Workplace
- 8.4. Public Comment
- 8.5. Board Action: Adopt Personnel Policies

9. Water Right Scenarios Discussion (1 hour)

10. Announce Next Meetings:

- 10.1. June 4th or June 11th (9 to 1)**
- 10.2. July meeting? Short staffed**
- 10.3. Board Public Meeting Training?**

11. 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.