



## Flathead Reservation Water Management Board

### **DRAFT Meeting Agenda**

**Wednesday June 04, 2025 9:00 AM – 1:00 PM**

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

Zoom: <https://zoom.us/j/98179250629>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 981 7925 0629

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 05-21-2025
  - 1.6. Adopt Agenda
2. **Public Comment** (for items not on the agenda)
3. **Board Business** (FRWMB Chair)
  - 3.1. Board Committee Compensation for April & May 2025
    - 3.1.1. Discussion
    - 3.1.2. Public Comment
    - 3.1.3. Board Action on Board Committee Compensation for April & May 2025
  - 3.2. Board Compensation for May 2025
    - 3.2.1. Discussion
    - 3.2.2. Public Comment
    - 3.2.3. Board Action on Board Compensation for May 2025
4. **Budget** (Finance Director)
  - 4.1. Budget Reporting
5. **MSU Local Government Center Training Update** (Water Engineer)
  - 5.1. Montana Open Meeting Law Training ½ day
  - 5.2. Scheduled for July 8<sup>th</sup>
6. **Office Building Project Planning – Architect Firm Selection Updates** (Water Engineer)
7. **Office of the Water Engineer** (Water Engineer)
  - 7.1. Office Updates with Water Rights & Traffic Reports through end May
  - 7.2. Staffing Updates
  - 7.3. Recommended Decision Milestone Update – Legal review
  - 7.4. Development Domestic Allowance Milestone Update - Issued
8. **Office of the Engineer Personnel Policies** (Counsel & Water Engineer)
  - 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 Policy and Procedures** (Counsel & Water Engineer)
  - 9.1. WP&P 11-108 Reservation Water Rights Database
  - 9.2. WP&P 21-106, 107, & 108 [State-based Registrations]
  - 9.3. WP&P 22-115 Redundant and Substitute Wells
  - 9.4. WP&P 31-113(4) Fines

9.5. Other Section Updates

9.6. Public Comment

9.7. Board Action: Release all or portions of WP&P Sections for 15-day public comment

**10. Announce Next Meetings:**

10.1. Board Meeting: June 24<sup>th</sup> (1-5)

10.2. Training Meeting: July 8<sup>th</sup> (12-5)

10.3. Board Meeting Options: July 17<sup>th</sup> (1-5), July 24<sup>th</sup> (1-5), or July 31<sup>st</sup> (1-5)?

**11. End Public Meeting (FRWMB Chair)**

**1. Call to Order Executive Session (FRWMB Chair)<sup>1</sup>**

1.1. Discussion of Private Personnel Matters

1.2. Discussion of Litigation Strategy

**2. End Executive Session (FRWMB Chair)**

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<sup>1</sup> 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.