



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday August 14, 2025 12:00 PM – 5:00 PM

PUBLIC PORTION STARTS @ 1:00 PM

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

Zoom: <https://zoom.us/j/97152538088>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 971 5253 8088

1. 12:00 PM: Call to Order Executive Session Closed to the Public (FRWMB Chair)¹

1.1. Discussion of Private Personnel Matters

1.2. Discussion of Litigation Strategy

2. End Executive Session (FRWMB Chair)

1. 1:00 PM: Call to Order Public Portion of Meeting (FRWMB Chair)

1.1. Adopt Agenda

1.2. Opening Prayer

1.3. Announce meeting minutes: <https://www.frwmb.gov>

1.4. Attendance

1.5. Disclose any potential conflicts of interest

1.6. Board adoption of meeting minutes from 07-31-2025

2. Public Comment (for items not on the agenda or non-action agenda items)

3. Water Policy and Procedures (Water Engineer, Counsel, Staff)

3.1. WP&P Permit and Change Workgroup Announcement

3.2. WP&P Adoption Update

3.3. WP&P 21-106, 107, & 108 [State-based Registrations]

3.3.1. Discussion

3.3.2. Public Comment

3.3.3. Potential Board Action: Approve WP&P 21-106, 107, & 108 for 15-day public comment

4. Budget (Finance Director)

4.1. FRWMB Third Quarter Budget Report

4.2. Discussion

4.3. Board Consensus to Submit the Budget Report to Compact Parties

5. Board Business

5.1. Board Committee Compensation for July 2025

5.1.1. Discussion

5.1.2. Public Comment

5.1.3. Potential Board Action: Approve Board Committee Compensation for July 2025

5.2. Board Compensation for July 2025

5.2.1. Discussion

5.2.2. Public Comment

5.2.3. Potential Board Action: Approve Board Compensation for July 2025

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.

6. Office of the Engineer Personnel Policies

6.1. Discussion of PTO (Finance Director)

6.2. Discussion of Personal Vehicle Use (Vice Chairman)

7. Office Building Project Planning Updates (Water Engineer & Building Committee)

7.1. Update: LOCI Contract

7.2. Staff Questionnaire

7.3. Update: August 12, Vision Meeting and Office Visit to OE

7.4. Upcoming: Date TBD, LOCI virtual presentation on Building Program and Vision

7.5. Upcoming: Week of 9/22, LOCI presentation of Facility Concepts, Cost Estimate, Rendering, and Final Program

8. Office of the Water Engineer (Water Engineer/Staff)

8.1. Office Updates with Water Rights & Traffic Reports

8.2. Staffing Updates

8.2.1. Lots of Onboarding, Orientating, and Project Work

8.2.2. CSKT Intern Steven Statham started Tuesday Aug 5th intro to come

8.3. Water Rights Information System (WRIS) Updates

8.3.1. Progress Report

8.3.2. Pending Items Causing some Delays in Issuances

8.4. AgriMet Station Coordination w/ CITT

8.5. FSCW Issuance and Engineer's Order

8.6. New Development Domestic Allowance meetings/applications

8.7. Registration Procedures Moving Forward

9. Announce Next Meetings:

9.1. Board Meeting: Aug 28th

9.2. Board Meeting: Sept ?

9.3. Board Field Trip: Sept 8, 9, or 10

10. End Public Meeting (FRWMB Chair)