



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday September 23, 2025 1:00 PM – 3:00 PM

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

Zoom: <https://zoom.us/j/94096638032>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 940 9663 8032

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- 1. 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 09-09-25
 - 2. Public Comment (for items not on the agenda or non-action agenda items)**
 - 1. Budget (Budget Committee, Financial Director, Water Engineer)**
 - 1.1. FRWMB 2026 Budget Discussion and Next Steps
 - 1.1.1. EPP Submittal Schedule; CSKT Submittal Schedule
 - 1.1.2. EPP Items: FRWMB Budget Increase, WRIS Funding, Building Submittal
 - 1.1.3. EPP #2: WRIS Increase
 - 1.1.4. EPP #3: Building Submittal Request
 - 2. Board Business**
 - 2.1. Board Committee Compensation for August 2025
 - 2.1.1. Discussion
 - 2.1.2. Public Comment
 - 2.1.3. Potential Board Action: Approve Board Committee Compensation for August 2025
 - 2.2. Board Compensation for August 2025
 - 2.2.1. Discussion
 - 2.2.2. Public Comment
 - 2.2.3. Potential Board Action: Approve Board Compensation for August 2025
 - 3. Office of the Engineer Personnel Policies**
 - 3.1. Discussion of edits to Personnel Policies Sections 6.4 & 6.6
 - 3.2. Public Comment
 - 3.3. Possible Board Action to release draft 6.4 & 6.6 for 15-day public comment period
 - 4. Announce Next Meetings:**
 - 4.1. Board Meeting: October 7
 - 5. End Public Meeting (FRWMB Chair)**