



# Flathead Reservation Water Management Board

## **DRAFT Meeting Minutes**

**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

### All Amendments Made in Blue

- 1. Call to Order Public Portion of Meeting** (FRWMB Chair)
  - 1.1. **Adopt Agenda** Motion as Revised: Roger 2<sup>nd</sup>: George Approved with 5 Yes Votes
  - 1.2. Opening Prayer
  - 1.3. Announce meeting minutes: <https://www.frwmb.gov>
  - 1.4. Attendance All in Attendance; Georgia, Ken, and Clayton via Zoom
  - 1.5. Disclose any potential conflicts of interest None
  - 1.6. **Board adoption of meeting minutes from 09-09-25** Motion: Georgia 2<sup>nd</sup>: Ken Approved with 5 Yes Votes
- 2. Public Comment** (for items not on the agenda or non-action agenda items)
- 3. Budget** (Budget Committee, Financial Director, Water Engineer)
  - 3.1. FRWMB 2026 Budget Discussion and Next Steps
    - 2.1.1. EPP Submittal Schedule; CSKT Submittal Schedule
    - 2.1.2. EPP Items: FRWMB Budget Increase, WRIS Funding, Building Submittal
    - 2.1.3. EPP #2: WRIS Increase
    - 2.1.4. EPP #3: Building Submittal Request
- 4. Board Business** (Financial Director)
  - 4.1. Board Committee Compensation for August 2025
    - 4.1.1. Discussion
    - 4.1.2. Public Comment
    - 4.1.3. Potential Board Action: Approve Board Committee Compensation for August 2025 Motion: George 2<sup>nd</sup>: Ken Approved with 5 Yes Votes
  - 4.2. Board Compensation for August 2025
    - 4.2.1. Discussion
    - 4.2.2. Public Comment
    - 4.2.3. Potential Board Action: Approve Board Compensation for August 2025 Motion: Roger 2<sup>nd</sup>: Georgia Approved with 5 Yes Votes
- 5. Office of the Engineer Personnel Policies**
  - 5.1. Discussion of edits to Personnel Policies Sections 6.4 & 6.6
  - 5.2. Public Comment
  - 5.3. Possible Board Action to release draft 6.4 & 6.6 for 15-day public comment period Motion: Ken 2<sup>nd</sup>: Georgia Approved with 5 Yes Votes
- 6. Announce Next Meetings:**
  - 6.1. Board Meeting: October 7
- 7. End Public Meeting** (FRWMB Chair)