



**Flathead Reservation Water Management Board Meeting Agenda  
Closed Executive Meeting  
Tuesday November 25, 2025, 12pm-2pm**

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- 1. Call to Order Executive Session Closed to the Public (FRWMB Chair)<sup>1</sup>**
  - 1.1 Strategies to be followed with respect to litigation; and
  - 1.2 Private personnel matters
  
- 2. End Executive Session Closed to the Public**

Minutes to be recorded, retained, and archived by Board Counsel.

<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.