



Flathead Reservation Water Management Board

PROPOSED Meeting Agenda

Tuesday – March 31, 2026 | 12 PM – 3:00 PM

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

Zoom: <https://zoom.us/j/99190682360>

Join by Phone: +1 719 359 4580 | Webinar ID: 991 9068 2360

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1. **12:00 pm to 1:00 pm: Call to Order Executive Session Closed to the Public** (Board Chair)¹
 - 1.1. Discussion of Private Personnel Matters
 - 1.2. Discussion of Litigation Strategy
 2. **End Executive Session** (Board Chair)

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1. **1:00pm: Call to Order Public Portion of Meeting** (Board 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 03-03-2025
 2. **Public Comment** (for items not on the agenda or non-action agenda items)
 3. **Board Business** (Board Chair)
 - 3.1. Board Membership Updates
 - 3.1.1. Fifth Member Position Selection – Chris Frissell (Board confirmation)
 - 3.2. Board Committee Compensation for February 2026
 - 3.2.1. Discussion
 - 3.2.2. Public Comment
 - 3.2.3. Approve Board Committee Compensation for February 2026
 - 3.3. Board Compensation for February 2026
 - 3.3.1. Discussion
 - 3.3.2. Public Comment
 - 3.3.3. Approve Board Compensation for February 2026
 4. **Budget** (Finance Director)
 - 4.1. FRWMB FY26 Funding Agreements
 - 4.1.1. Discussion
 5. **Permit & Change Committee Updates**
 - 5.1. Next steps from Committee (Staff and Legal)
 6. **Office of the Water Engineer Updates**
 - 6.1. Updates on Water Engineer and Water Resources Specialist Positions
 - 6.2. Dustin Walters Probationary Period Completion

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.

6.2.1. Discussion

6.2.2. Board Consensus

6.3. Amanda Berens Promotion Plan Completion

6.3.1. Discussion

6.3.2. Board Consensus

7. Policies and Procedures (Legal)

7.1. Notice and Comment Period Ended for WP&P 22-117(14)(c), (15), and (21)

7.1.1. Discussion – No comments received

7.1.2. Public Comment

7.1.3. Approve WP&P 22-117(14)(c), (15), and (21)

8. Announce Next Meeting(s) (Board Chair)

8.1. Next Board Meeting

9. End Public Meeting (Board Chair)

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