



Flathead Reservation Water Management Board

PROPOSED Meeting Agenda

Tuesday – April 21, 2026 | 12 PM – 4:00 PM

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

Zoom: <https://zoom.us/j/94404206624>

Join by Phone: +1 719 359 4580 | Webinar ID: 944 0420 6624

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)

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 03-31-2025

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

3. **Film Presentation – *Water Keepers* (~30 minutes)** (Rob McDonald)

4. **Water Court Adjudication Process Update** (Melissa Schlichting – CSKT Attorney)

5. **Board Business** (Board Chair)

5.1. Board Compensation for March 2026

5.1.1. Discussion

5.1.2. Public Comment

5.1.3. Approve Board Compensation for March 2026

5.2. Board Committee Compensation for March 2026

5.2.1. Discussion

5.2.2. Public Comment

5.2.3. Approve Board Committee Compensation for March 2026

6. **Budget** (Finance Director)

6.1. FY26 First Quarter Report

6.1.1. Discussion

7. **Office of the Water Engineer Updates**

7.1. Updates on Water Engineer and Water Resources Specialist Positions

7.2. SKC Intern - Karsyn Wilder

7.3. Botten Promotion Plan 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.

7.3.1. Discussion

7.3.2. Board Consensus

7.4. Window Repair and Installment Quote

7.4.1. Discussion

7.4.2. Potential Board Action – Approve Quote to be Sent to Martha Suter

7.5. Office Rental Agreement Updates (~3pm)

7.5.1. Discussion with Martha Suter

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

8.1. Next Board Meeting

9. End Public Meeting (Board Chair)

DRAFT