



Flathead Reservation Water Management Board

PROPOSED Meeting Agenda

Tuesday – May 19, 2026 | 12 PM – 4:00 PM

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

Zoom: <https://www.frwmb.gov/event/2026-05-19-frwmb-meeting/>

Join by Phone: +1 719 359 4580 | Webinar ID: 952 0414 0608

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 04-21-2026

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

3. **(Before 1:30 p.m.) DNRC Presentation on Ownership Updates** (Pelah Hoyt, Compact Implementation Program Manager)

4. **Introduction of Water Engineer – Elena Evans**

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

5.1. Board Compensation for April 2026

5.1.1. Discussion

5.1.2. Public Comment

5.1.3. Approve Board Compensation for April 2026

5.2. Board Committee Compensation for April 2026

5.2.1. Discussion

5.2.2. Public Comment

5.2.3. Approve Board Committee Compensation for April 2026

5.3. Board Committee Assignments

5.3.1. Discussion

6. **Budget** (Finance Director)

6.1. Update on One-time Appropriations

6.1.1. Discussion

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. Amended FY26 Quarter 1 Budget

6.2.1. Discussion

6.2.2. Approve Amended FY26 Quarter 1 Budget

6.3. FY26 Quarter 2 Budget

6.3.1. Discussion

6.3.2. Approve FY26 Quarter 2 Budget

6.4. FY26 Pay Boost (Finance and Legal)

6.4.1. Discussion

6.4.2. Board Consensus on Pay Boost

7. Office of the Water Engineer Updates

7.1. Updates on Water Resources Specialist Positions (Engineer and Board)

7.2. Water Rights Report (Staff)

7.3. Office Hours

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

8.1. Next Board Meeting

9. End Public Meeting (Board Chair)

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