



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

Amendments Made In Red

13:04:19 (00:05:03)

1. **1:00pm: Call to Order Public Portion of Meeting** (Board Chair)

1.1. **Adopt Agenda – Approved with amendment**

Board Vice Chair George McLeod: Motion

Board Member Kenneth Pitt: Second

Board Chair Roger Noble: Approve

Board Member Chris Frissell: Approve

Board Member Ruth Swaney: Approve

Board Vice Chair George McLeod: Approve

Board Member Kenneth Pitt: Approve

1.2. Opening Prayer

1.3. Announce meeting minutes: <https://www.frwmb.gov>

1.4. Attendance

Board Chair Roger Noble: Present

Board Vice Chair George McLeod: Present

Board Member Chris Frissell: Present

Board Member Kenneth Pitt: Present

Board Member Ruth Swaney: Present

1.5. Disclose any potential conflicts of interest

1.6. Board adoption of meeting minutes from 03-31-2026

Board Member Ruth Swaney: Motion

Board Member Kenneth Pitt: 2nd

Board Chair Roger Noble: Approve

Board Vice Chair George McLeod: Approve

Board Member Chris Frissell: Approve

Board Member Ruth Swaney: Approve

Board Member Kenneth Pitt: Approve

13:09:22 (00:00:29)

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

13:09:51 (00:36:59)

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

13:36:50 (00:31:11)

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

14:08:39 (00:02:55)

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
 - Board Member Kenneth Pitt: Motion
 - Board Vice Chair George McLeod: 2nd
 - Board Member Chris Frissell: Approve
 - Board Member Ruth Swaney: Approve
 - Board Chair Roger Noble: Approve
 - Board Member Kenneth Pitt: Approve
 - Board Vice Chair George McLeod: Approve

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
 - Board Vice Chair George McLeod: Motion
 - Board Member Kenneth Pitt: 2nd
 - Board Member Ruth Swaney: Approve
 - Board Chair Roger Noble: Approve
 - Board Member Chris Frissell: Approve
 - Board Member Kenneth Pitt: Approve
 - Board Vice Chair George McLeod: Approve

14:11:34 (00:12:13)

- 6. Budget** (Finance Director)
- 6.1. FY26 First Quarter Report**
 - 6.1.1. Discussion

14:23:47 (01:37:24)

- 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 **Position Description** Completion
 - 7.3.1. Discussion
 - 7.3.2. Board Consensus
 - Unanimous Consensus

Break (14:28:18 – 14:42:17)

- 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
 - No Action Taken
- 7.5. Office Rental Agreement Updates (~3pm)**
 - 7.5.1. Discussion with Martha Suter

16:01:11 (00:01:55)

- 8. Announce Next Meeting(s)** (Board Chair)
 - 8.1. Next Board Meeting

16:03:06

- 9. End Public Meeting (Board Chair)**
Board Member Kenneth Pitt: Motion
Board Vice Chair George McLeod: 2nd
Board Member Chris Frissell: Approve
Board Chair Roger Noble: Approve
Board Member Ruth Swaney: Approve
Board Vice Chair George McLeod: Approve
Board Member Kenneth Pitt: Approve

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