



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday June 16, 2026 1:00 PM – 4:00 PM

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

Zoom: <https://zoom.us/j/92842015638>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 928 4201 5638

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1. **1:00 pm to 4:00 pm: Call to Order Public Portion of Meeting** (FRWMB 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 05-19-2026
 2. **Public Comment** (for items not on the agenda or non-action agenda items)
 3. **Introduction of Water Resource Specialist and Intern – Olin Halsten and Alex Johnson**
 4. **Water Policy and Procedures (WP&Ps)**(Water Engineer)
 - 4.1. WP&P Permit and Change Workgroup Updates
 - 4.2. OE Form 653F Request to Withdraw A Water Right
 - 4.2.1. Discussion
 - 4.2.2. Public Comment
 - 4.2.3. Potential Board Action: Approve Form 653F with Removal of #2(b)
 5. **Office of the Water Engineer Updates** (Water Engineer)
 - 5.1.1. Strategic Plan Presentation
 - 5.1.2. Other Items
 6. **Budget** (Financial Director, Water Engineer)
 - 6.1. FRWMB Budget and Insurance Update
 - 6.1.1. Discussion
 - 6.1.2. Public Comment
 - 6.1.3. Potential Board Action: Approve Q2 Budget Report
 - 6.1.4. Insurance Update
 7. **Building Updates** (Water Engineer, Financial Director)
 - 7.1.1. Landlord Letter and Background
 - 7.1.2. Basement Flooding
 8. **Board Business** (Financial Director)
 - 8.1. Board Compensation for May 2026
 - 8.1.1. Discussion
 - 8.1.2. Public Comment
 - 8.1.3. Approve Board Compensation for May 2026
 - 8.2. Board Committee Compensation for May 2026
 - 8.2.1. Discussion
 - 8.2.2. Public Comment
 - 8.2.3. Potential Board Action: Approve Board Committee Compensation for May 2026

9. Announce Next Meetings:

9.1. Next Board Meeting: ?

10. End Public Meeting (FRWMB Chair)