



Flathead Reservation Water Management Board

PROPOSED Meeting Agenda

Tuesday – July 21, 2026 | 1:00 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

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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 06-16-2026
 - 2. Public Comment** (for items not on the agenda or non-action agenda items)
 - 3. Board Business** (Board Chair & Finance Director)
 - 3.1. Board Compensation for June 2026**
 - 3.1.1. Discussion
 - 3.1.2. Public Comment
 - 3.1.3. Approve Board Compensation for June 2026
 - 3.2. Board Committee Compensation for June 2026**
 - 3.2.1. Discussion
 - 3.2.2. Public Comment
 - 3.2.3. Approve Board Committee Compensation for June 2026
 - 4. Banking Agreement Transition for Money Market Account to ICS** (Finance Director)
 - 4.1. Overview of insurance need and alternative options**
 - 4.1.1. Discussion
 - 4.1.2. Public Comment
 - 4.1.3. Board Approval for Signature of Required Documents
 - 5. Budget** (Water Engineer & Finance Director)
 - 5.1. Draft Budget**
 - 5.1.1. Discussion
 - 5.1.2. Public Comment
 - 5.1.3. Budget Approval for FY2027
 - 6. Office of the Water Engineer Updates**
 - 6.1. 630F Petition for Groundwater Management Area**
 - 6.1.1. Discussion
 - 6.1.2. Public Comment
 - 6.1.3. Approval of 630F: Petition for Groundwater Management Area
 - 6.2. WP&P Language Regarding GMAs**
 - 6.2.1. Discussion
 - 6.2.2. Public Comment
 - 6.2.3. Approval of WP&P 11-109 for 15-day Notice and Comment

6.3. Strategic Plan

6.3.1. Overview

6.3.2. Discussion

6.3.3. Public Comment

6.3.4. Strategic Plan Approval

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

7.1. Next Board Meeting

8. End Public Meeting (Board Chair)

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