



Flathead Reservation Water Management Board

Meeting Minutes

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

Amendments Made in Red

[13:04:03 \(00:04:22\)](#)

1. **1:00 pm to 4:00 pm**: Call to Order Public Portion of Meeting (FRWMB Chair)

1.1. Adopt Agenda- Approved as amended

Board Member Kenneth Pitt: Motion

Board Vice Chair George McLeod: 2nd

Board Member Ruth Swaney: Approve

Board Member Kenneth Pitt: Approve

Board Chair Roger Noble: Approve

Board Member Chris Frissell: Approve

Board Vice Chair George McLeod: Approve

1.2. Opening Prayer

1.3. Announce meeting minutes: [Minutes](#)

1.4. Attendance

Board Member Kenneth Pitt: Present

Board Vice Chair George McLeod: Present

Board Member Ruth Swaney: Present

Board Member Kenneth Pitt: Present

Board Chair Roger Noble: Present

Board Member Chris Frissell: Present

1.5. Disclose any potential conflicts of interest

1.6. Board adoption of meeting minutes from 05-19-2026

Board Member Ruth Swaney: Motion

Board Vice Chair George McLeod: 2nd

Board Member Kenneth Pitt: Approve

Board Chair Roger Noble: Approve

Board Member Chris Frissell: Approve

Board Member Ruth Swaney: Approve

Board Vice Chair George McLeod: Approve

[13:08:45 \(00:00:29\)](#)

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

None

[13:09:14 \(00:01:02\)](#)

3. **Introduction of Water Resource Specialist and Intern – Olin Halsten and Alex Johnson**

[13:10:16 \(00:06:10\)](#)

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

None

4.2.3. Potential Board Action: Approve Form 653F with Removal of #2(b)- **Approved as amended**

Board Member Kenneth Pitt: Motion

Board Vice Chair George McLeod: 2nd

Board Member Ruth Swaney: Approve

Board Member Kenneth Pitt: Approve

Board Chair Roger Noble: Approve

Board Member Chris Frissell: Approve

Board Vice Chair George McLeod: Approve

13:16:26(00:26:00)

5. Office of the Water Engineer Updates (Water Engineer)

5.1.1. Strategic Plan Presentation

5.1.2. Other Items

13:42:26 (00:11:26)

6. Budget (Financial Director, Water Engineer)

6.1. FRWMB Budget and Insurance Update

6.1.1. Discussion

6.1.2. Public Comment

Public comment attempted unsuccessfully

6.1.3. Potential Board Action: Approve Q2 Budget Report

Board Member Ruth Swaney: Motion

Board Vice Chair George McLeod: 2nd

Board Member Kenneth Pitt: Approve

Board Chair Roger Noble: Approve

Board Member Chris Frissell: Approve

Board Member Ruth Swaney: Approve

Board Vice Chair George McLeod: Approve

6.1.4 Insurance Update

13:53:52 (00:13:11)

7. Building Updates (Water Engineer, Financial Director)

7.1.1. Landlord Letter and Background

7.1.2. Basement Flooding

14:07:03 (00:02:29)

8. Board Business (Financial Director)

8.1. Board Compensation for May 2026

8.1.1. Discussion

8.1.2. Public Comment

[None](#)

8.1.3. Approve Board Compensation for May 2026

[Board Vice Chair George McLeod: Motion](#)

[Board Member Chris Frissell: 2nd](#)

[Board Member Kenneth Pitt: Approve](#)

[Board Chair Roger Noble: Approve](#)

[Board Member Chris Frissell: Approve](#)

[Board Member Ruth Swaney: Approve](#)

[Board Vice Chair George McLeod: Approve](#)

8.2. Board Committee Compensation for May 2026

8.2.1. Discussion

8.2.2. Public Comment

[None](#)

8.2.3. Potential Board Action: Approve Board Committee Compensation for May 2026

[Board Member Ruth Swaney: Motion](#)

[Board Member Chris Frissell: 2nd](#)

[Board Member Kenneth Pitt: Approve](#)

[Board Chair Roger Noble: Approve](#)

[Board Member Chris Frissell: Approve](#)

[Board Member Ruth Swaney: Approve](#)

[Board Vice Chair George McLeod: Approve](#)

[14:09:32 \(00:02:14\)](#)

9. Announce Next Meetings:

9.1. Next Board Meeting:

[07/21/26](#)

[14:11:46](#)

10. End Public Meeting (FRWMB Chair)

[Board Member Kenneth Pitt: Motion](#)

[Board Vice Chair George McLeod: 2nd](#)

[Board Member Ruth Swaney: Approve](#)

[Board Member Kenneth Pitt: Approve](#)

[Board Chair Roger Noble: Approve](#)

[Board Member Chris Frissell: Approve](#)

[Board Vice Chair George McLeod: Approve](#)