



Flathead Reservation Water Management Board

PROPOSED Meeting Agenda

Tuesday – August 25, 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. **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)
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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 07-21-2026
 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 July 2026
 - 3.1.1. Discussion
 - 3.1.2. Public Comment
 - 3.1.3. Approve Board Compensation for July 2026
 - 3.2. Board Committee Compensation for July 2026
 - 3.2.1. Discussion
 - 3.2.2. Public Comment
 - 3.2.3. Approve Board Committee Compensation for July 2026
 - 3.3. FY26 Q3 Budget Report
 - 3.3.1. Discussion
 - 3.3.2. Public Comment
 - 3.3.3. Approve FY26 Q3 Budget Report
 4. **Budget** (Water Engineer & Finance Director)
 - 4.1. **Draft Budget**
 - 4.1.1. Discussion
 - 4.1.2. Public Comment
 - 4.1.3. Budget Approval for FY2027
 5. **Office of the Water Engineer Updates**
 - 5.1. WP&P Language Regarding GMAs
 - 5.1.1. Discussion
 - 5.1.2. Public Comment
 - 5.1.3. Approval of WP&P 11-109 for 15-day Notice and Comment
 - 5.2. Physical and Legal Availability White Paper

- 5.2.1. Overview
- 5.2.2. Discussion
- 5.2.3. Public Comment
- 5.2.4. Approval of Physical and Legal Availability White Paper for Public Posting

5.3. Permit and Change Work Group Update

- 5.3.1. Overview
- 5.3.2. Discussion

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

6.1. Next Board Meeting

7. End Public Meeting (Board Chair)

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