Not yet approved by Board

Flathead Reservation Water Management Board

Meeting Minutes

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

Amendments Made in Red

13:04:51 (00:04:24)

1. **1:00pm: Call to Order Public Portion of Meeting** (Board Chair)
   - **1.1.** Adopt Agenda – Approved
     - Board Member Chris Frissell: Motion
     - Board Member Kenneth Pitt: 2nd
     - Board Chair Roger Noble: Approve
     - Board Member Chris Frissell: Approve
     - Board Member Kenneth Pitt: Approve
     - Board Vice Chair George McLeod: Approve
   - **1.2.** Opening Prayer
   - **1.3.** Announce meeting minutes: https://www.frwmb.gov
   - **1.4.** Attendance
     - Board Chair Roger Noble: Present
     - Board Member Chris Frissell: Present
     - Board Member Kenneth Pitt: Present
     - Board Vice Chair George McLeod: Present
     - Board Member Ruth Swaney: Absent
   - **1.5.** Disclose any potential conflicts of interest
     - None
   - **1.6.** Board adoption of meeting minutes from 06-16-2026
     - Board Member Kenneth Pitt: Motion
     - Board Vice Chair George McLeod: 2nd
     - Board Chair Roger Noble: Approve
     - Board Member Chris Frissell: Approve
     - Board Member Kenneth Pitt: Approve
     - Board Vice Chair George McLeod: Approve

13:09:11 (00:03:53)

2. **Public Comment** (for items not on the agenda or non-action agenda items)
   None

14:10:38 (00:02:39)

3. **Board Business** (Board Chair & Finance Director)
   - **3.1.** Board Compensation for June 2026
     - 3.1.1. Discussion
     - 3.1.2. Public Comment
       None
     - 3.1.3. Approve Board Compensation for June 2026

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

3.2. Board Committee Compensation for June 2026

3.2.1. Discussion
3.2.2. Public Comment
None
3.2.3. Approve Board Committee Compensation for June 2026
Board Vice Chair George McLeod: Motion
Board Member Kenneth Pitt: 2nd
Board Chair Roger Noble: Approve
Board Member Chris Frissell: Approve
Board Member Kenneth Pitt: Approve
Board Vice Chair George McLeod: Approve

13:13:05 (00:04:51)

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
None
4.1.3. Board Approval for Signature of Required Documents
Board Vice Chair George McLeod: Motion
Board Member Chris Frissell: 2nd
Board Chair Roger Noble: Approve
Board Member Chris Frissell: Approve
Board Member Kenneth Pitt: Approve
Board Vice Chair George McLeod: Approve

13:17:53 (00:05:20)

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
No Action Taken

13:23:15 (00:47:19)

6. Office of the Water Engineer Updates

6.1. 630F Petition for Groundwater Management Area

6.1.1. Discussion
6.1.2. Public Comment
None
6.1.3. Approval of 630F: Petition for Groundwater Management Area
Approved as Amended

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

6.2. WP&P Language Regarding GMAs

6.2.1. Discussion

6.2.2. Public Comment

None

6.2.3. Approval of WP&P 11-109 for 15-day Notice and Comment

Approved as Amended
Board Vice Chair George McLeod: Motion
Board Member Chris Frissell: 2nd
Board Chair Roger Noble: Approve
Board Member Chris Frissell: Approve
Board Member Kenneth Pitt: Approve
Board Vice Chair George McLeod: Approve

6.3. Strategic Plan

6.3.1. Overview

6.3.2. Discussion

6.3.3. Public Comment

None

6.3.4. Strategic Plan Approval

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

14:13:12 (00:01:06)

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

7.1. Next Board Meeting

08/25/2026

14:14:20

8. End Public Meeting (Board Chair)

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

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