# Flathead Reservation Water Management Board

**PROPOSED Meeting Agenda**

**Thursday – October 29, 2026 | 1:00 PM – 4:00 PM**

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

Zoom: 2026.10.29 FRWMB Meeting

Join by Phone: +1 719 359 4580 | Webinar ID: 944 0420 6624

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 and Legal Strategy
2. **End Executive Session** (Board Chair)

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 09-29-2026

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 September 2026
      3.1.1. Discussion
      3.1.2. Public Comment
      3.1.3. Approve Board Compensation for September 2026
   **3.2.** Board Committee Compensation for August 2026
      3.2.1. Discussion
      3.2.2. Public Comment
      3.2.3. Approve Board Committee Compensation for August 2026
   **3.3.** Board Committee Compensation for September 2026
      3.3.1. Discussion
      3.3.2. Public Comment
      3.3.3. Approve Board Committee Compensation for September 2026

4. **Montana Water Law Seminar** (Legal Counsel, Water Engineer & Board)
   **4.1.** Overview (Legal Counsel)
   **4.2.** Discussion

5. **Office of the Water Engineer Updates**
   **5.1.** 617F Form – Project Completion Notice for Permitted Water Development
      5.1.1. Overview
      5.1.2. Discussion
      5.1.3. Public Comment
      5.1.4. Approval of 617F Form
   **5.2.** 657F Form – Municipal Provisional Permit Place of Use Update

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5.2.1. Overview
5.2.2. Discussion
5.2.3. Public Comment
5.2.4. Approval of 657F Form

**5.3.** WP&P Language for Municipal Provisional Permits
5.3.1. Discussion
5.3.2. Public Comment
5.3.3. Approval of WP&P 22-101(4) for 15-day Notice and Comment

**5.4.** 634F Fee Increase from $150 to $400
5.4.1. Overview
5.4.2. Discussion
5.4.3. Public Comment
5.4.4. Approval of Increased Fee

**5.5.** Tribal Registration Update
5.5.1. Overview
5.5.2. Discussion

**5.6.** Strategic Plan Update
5.6.1. Overview
5.6.2. Discussion

6. **Announce Next Meeting(s)** (Board Chair)
   **6.1.** Next Board Meeting
7. **End Public Meeting** (Board Chair)

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