

Flathead Reservation Water Management Board

DRAFT Meeting Agenda-Minutes

September 7th, 2023, from 1 – 5 PM

In-person: Flathead Reservation Water Management Board Office
400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://zoom.us/j/96491712511>

Join via phone +1 (719) 359 - 4580 | Webinar ID: 964 9171 2511

Action taken and updates are shown in green

NOTICE – once opened, this meeting immediately moves to a closed executive session for one hour.

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Attendance Present: Clayton Matt, Roger Noble, Georgia Smies, Ken Pitt, Teresa Wall-McDonald, Shane Hendrickson.

1.3. Announce meeting minutes on DNRC & CSKT Websites

1.4. Disclose any potential conflicts of interests no conflicts

1.5. Adopt Agenda adopted, 5 yes votes

2. Public Comment (for items not on the agenda)

3. *****Closed-to-Public Executive Session** for approximately one hour (est. 1:15-2:15pm)

3.1. Discuss personnel issues of a private nature

4. Reopen meeting to the Public 3 actions taken directly following closed session: 1. The board approved \$700/ month health insurance HSA stipend. 2. The creation of a Health insurance subcommittee consisting of Roger Noble and Ken Pitt. 3. The creation of a Personnel subcommittee consisting of Georgia Smies and Teresa Wall-McDonald. The Board requested a second closed session at the end of the meeting to continue discussion of personnel issues.

5. Board Business (FRWMB Chair)

5.1. Approve meeting agenda-minutes from August 10th, 2023 Approved with 4 yes votes, Roger Noble Abstained

5.2. Helena Water Law Conference Attendance Roger Noble and Ken Pitt Will Attend conference

6. Water Engineer Update

6.1. Office of the Engineer Budget

6.2. Office Operation Updates

~~7. Working Session~~

~~7.1. Office of the Engineer Personnel Policies~~

8. Board Member Updates

9. Public Comment

10. Next Steps/Meetings: Thursday October 5th meeting scheduled for October 3rd. 10AM -5 PM

11. Second executive session closed to the public

12. End Meeting (FRWMB Chair)

After the Meeting: Board Group Photograph for website