



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday March 12th, 2024 1-5 PM

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

Zoom: <https://zoom.us/j/99318835047>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 993 1883 5047

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Announce meeting minutes: <https://www.frwmb.gov> (cross-posted with DNRC & CSKT)

1.3. Disclose any potential conflicts of interest

1.4. Attendance

1.5. Adopt Agenda

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

3. Board Business (FRWMB Chair)

3.1. Approve meeting agenda-minutes from February 06th, 2024

3.2. Board Compensation Submissions through 12/20 through 03/12

3.2.1. Public Comment

3.2.2. Board Action on Board Compensation Submissions

3.3. Board White Paper on Combined Appropriations – Legal Update

3.4. Board HSA Authorization

3.4.1. Discussion of Administrative Procedures Needed

3.4.2. Board Consensus to Proceed

3.5. Other Board Business

4. Water Engineer Updates (Water Engineer)

4.1. February WR Application Report

4.2. Staffing Updates

4.3. Budget

4.4. Personnel Topics

4.5. Strategic Planning

5. Continued Water Policy and Procedures Working Session (Water Engineer & Legal)

5.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:

5.1.1. Water Right Verification

5.1.2. Stock

5.1.3. Complaint Section

5.1.4. Flathead System Compact Water (discussion for next steps)

5.1.4.1. Abstract Link: [FSCW Abstract-Appendix-9.pdf](#)

5.1.4.2. Compact Article III.C.1.c

5.1.4.3. Ordinance Section 2-2-118

5.1.4.4. Draft OE Form

5.1.5. Hearings Section

5.2. Public Comment

5.3. Board Action on Water Policy and Procedures

6. Public Comment

7. Next Steps/Meetings: April 02 and/or April 09

8. End Public Portion of Meeting (FRWMB Chair)

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