

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda with Work Session

October 3<sup>rd</sup>, 2023, from 10 AM – 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/94726358169>

Join via phone +1(669) 444-9171 | Webinar ID: 947 2635 8169

1. **Call to Order (FRWMB Chair)**
  - 1.1. Opening Prayer
  - 1.2. Attendance
  - 1.3. Announce meeting minutes on DNRC & CSKT Websites
  - 1.4. Disclose any potential conflicts of interests
  - 1.5. Adopt Agenda
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
  - 3.1. Any Board business from past meetings to discuss
  - 3.2. Any Board Committee work to report
  - 3.3. Approve meeting agenda-minutes from September 7<sup>th</sup>, 2023
4. **Water Engineer Report**
5. **Discuss Water Right Assessments for DEQ Subdivisions (Form #WRVER)**
6. **Communication with DRNC about adding FRWMB Logo to WRIS Homepage**
  - 6.1. Discussion & Draft Letter
  - 6.2. Public Comment
  - 6.3. Board Direction on Draft Letter
7. **Temporary Emergency Appropriations Report**
  - 7.1. Discussion & Draft Form
  - 7.2. Public Comment
  - 7.3. Board Direction on Draft Form
8. **Communication with Parties to the Compact about Office Space**
  - 8.1. Discussion & Draft Letter
  - 8.2. Public Comment
  - 8.3. Board Direction on Draft Letter
9. **Working Session: Office of the Engineer Personnel Policies**
10. **Board Member Updates**
11. **Public Comment**
12. **Next Steps/Meetings: Thursday November 9<sup>th</sup>**
13. **End Meeting (FRWMB Chair)**

After the Meeting: Board Group Photograph for website