**Flathead Reservation Water Management Board**

**DRAFT Meeting Agenda**

**November 2nd, 2023, from 1 PM – 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/96899951987>

Join via phone +1(253) 215-8782| Webinar ID: 968 9995 1987

1. **Call to Order (FRWMB Chair)**
	1. Opening Prayer
	2. Attendance
	3. Announce meeting minutes on DNRC & CSKT Websites
	4. Disclose any potential conflicts of interests
	5. Adopt Agenda
2. **Public Comment (for items not on the agenda)**
3. **Office of the Engineer Personnel Policies**
	1. Section by Section Public Comment as Needed
	2. Section by Section Board Action as Needed
4. **Public Comment**
5. **Next Steps/Meetings: Thursday November 3rd**
6. **End Meeting (FRWMB Chair)**