

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

October 27, 2022, from 2:00-4:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/97880877439>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance
- 1.3. Announce meeting minutes on DNRC & CSKT websites
- 1.4. Adopt agenda

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

3. Board Business (Board Chair)

3.1. Approve minutes for September 29, 2022, September 8, 2022, and October 13, 2022

3.2. Legal update (Hallee Frandsen)

- 3.2.1. Legal services bill
- 3.2.2. Communication and roles
- 3.2.3. Update legal counsel memo on Board status

3.3. Domestic allowance applications

- 3.3.1. Applications recommended for authorization (Board-Cristy Brooks)
- 3.3.2. Board action on domestic allowance authorizations

3.4. Redundant wells (Board-Ethan Mace)

- 3.4.1. Update on 10/13 questions
- 3.4.2. Public comment on redundant well form and process
- 3.4.3. Board action on redundant well form and process

3.5. Human Resources Committee

3.5.1. Water conservation specialist (Board-Ethan Mace)

3.6. Office of the Engineer Operations (Board-Ethan Mace)

- 3.6.1. Domestic Allowance application processing update
- 3.6.2. Office Hours
- 3.6.3. Spending authority
 - 3.6.3.1. Modification to previous office furniture request
 - 3.6.3.2. Chair purchases for Board members
- 3.6.4. KelleyConnect update
 - 3.6.4.1. Board email and calendars
 - 3.6.4.2. Laptops

4. Other Updates

- 4.1. Board member updates

5. Public Comment

Key: Underline = Action item

Normal = Discussion, comment, and/or update

6. Next steps

6.1. Set next meetings and location

6.1.1. November 10, 2022 (in person)

6.2. Choose meeting topics

7. End meeting (Board Chair)

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