

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

November 10, 2022, from 3:00-5:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/92497606235>

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 October 27, 2022
- 3.2. Legal updates (Hallee Frandsen)
- 3.3. Domestic allowance applications
 - 3.3.1. Applications recommended for authorization (Brooks)
 - 3.3.2. Board action on domestic allowance authorizations
- 3.4. Staffing (Mace)
 - 3.4.1. 1st Water Conservation Specialist start date
 - 3.4.2. 2nd Water Conservation Specialist recruitment
 - 3.4.3. Public comment
 - 3.4.4. Board action on 2nd Water Conservation Specialist
- 3.5. Budget
 - 3.5.1. Glacier Bank Tri-party agreement
 - 3.5.2. Public comment
 - 3.5.3. Board action on Glacier Bank Tri-party agreement
- 3.6. Outreach (Board)
- 3.7. Training
 - 3.7.1. Open meeting training – MSU Extension Small Government Training Center
 - 3.7.2. Public Comment
 - 3.7.3. Board action on 11/17 open-meeting training

4. Board Member or Other Updates

5. Public Comment

6. Next Steps/Meetings:

- 6.1. Set next meeting: **November 17, 2022** (in-person)
- 6.2. Other items

7. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update