

Flathead Reservation Water Management Board

DRAFT Work Session Agenda

February 23, 2023, from 3-5 PM

(meeting time may run longer if needed)

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

Virtual at Zoom Link: <https://zoom.us/j/99434699654>
Join via phone +1(346) 248-7799 | Webinar ID: 987 1649 2570

- 1. Call to Order (Board Chair)**
 - 1.1. Opening Prayer**
 - 1.2. Attendance**
 - 1.3. Adopt agenda**
- 2. Public Comment**
- 3. Work Session: Personnel Policy Drafting and Discussion**
- 4. Work Session: Board Bylaws Drafting and Discussion**
- 5. Public Comment**
- 6. Next Steps/Meetings: Regular Board Meeting: Thursday March 9th, 3:00 pm**
- 7. End meeting (Board Chair)**

Note: For this meeting, posted materials may change before the meeting as they are in a state of active drafting.

Note: No action will be taken by the Board during this meeting, beyond adopting the agenda.