

# Flathead Reservation Water Management Board

## **DRAFT** Agenda: March 09, 2023, from 3-5 PM (or later 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/93575149125>  
Join via phone +1(669) 444-9171 | Webinar ID: 935 7514 9125

- 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 meeting minutes from February 05, 2023 – Regular Meeting
    - 3.2. Approve meeting minutes from February 23, 2023 - Work Session
  - 4. DNRC update on database (25 min) (DNRC WRD Administrator: Anna Pakenham Stevenson)**
  - 5. Draft Form 60DF(D): Development Domestic Allowances (Ethan Mace)**
    - 5.1. Discuss updates and next steps
    - 5.2. Public Comment
  - 6. Final Geothermal 646F part-A; Draft Geothermal 646F part-B (James Frakes)**
    - 6.1. Draft for comment till next Board meeting
    - 6.2. Public Comment
  - 7. Draft Stock Water Allowance Form – 60SA – part A (Ethan Mace)**
    - 7.1. Discuss changes/comments from advisory group
    - 7.2. Public comment
    - 7.3. Board action on form – 60SA – pt A
  - 8. Water Engineer Report (Ethan Mace)**
    - 8.1. Updates
      - 8.1.1. Expense Requests: (2) Air Purifiers \$550ea; (2) Adobe licenses \$250ea; (1) Arc GIS license \$700ea; (1) Well Probe 500' \$1100ea.
    - 8.2. Board Action on Expenses [Total Expenses: \$3400]
  - 9. Board Member Updates**
  - 10. Public Comment**
  - 11. Next Steps/Meetings: Thursday March 16<sup>th</sup>, 23<sup>rd</sup> options; April 13<sup>th</sup> regular meeting**
  - 12. End meeting (Board Chair) and Start Work Session**
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- 1. Start Board Work Session: Board Bylaws**
    - 1.1. Public Comment
    - 1.2. Board Bylaws Work Session
  - 2. End meeting (Board Chair)**

Key: Underline = Action item  
Normal = Discussion, comment, and/or update