

Flathead Reservation Water Management Board Meeting Agenda

June 30, 2022 from 2:00-3:00 PM

Virtual at Zoom Link: <https://bit.ly/FRWMB-Mtg-Jun30>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance

2. Board Business (Board Chair)

- 2.1. Adopt agenda
- 2.2. Approve minutes for June 9, 2022
- 2.3. Review of complete domestic allowance applications (Board-Anna Butterfield and DNRC-Ethan Mace)
 - 2.3.1. Application recommendations
 - 2.3.2. Board Action on domestic allowance applications
- 2.4. Office of the Engineer Operations
 - 2.4.1. Administrative Assistant/Compliance Tech
 - 2.4.1.1. Approve job description (T. Wall-McDonald)
 - 2.4.1.2. Approve announcement and application review plan (T. Wall-McDonald)
 - 2.4.2. Office of the Engineer Recruitment Update (T. Wall-McDonald)
 - 2.4.3. Technology Request (Board-Anna Butterfield)
 - 2.4.3.1. ArcGIS \$700
 - 2.4.3.2. Owl with expansion mic \$1200
 - 2.4.4. Water Rights Database Access for Board and Enhancements (DNRC-Pelah Hoyt)
 - 2.4.4.1. Board letter requesting A. Butterfield's assistance in enhancement development
 - 2.4.5. Public Comment on operations items
 - 2.4.6. Board Action on operations items
- 2.5. Board discussion of unfiled pre-Effective Date existing water uses (Roger Noble)

3. Other Updates

- 3.1. Board member updates (for board members to share relevant information about items not on the agenda)

4. Next steps

- 4.1. Confirm dates of next in-person and virtual meetings (possibly postpone in-person to July 14)
- 4.2. Choose meeting topics

5. Public Comment

6. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update