Flathead Reservation Water Management Board
Meeting Agenda

August 25, 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://mt-gov.zoom.us/j/87301521358

1. **Call to Order (Board Chair)**
   1.1. Opening Prayer
   1.2. Attendance
   1.3. Announce meeting recording & 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 August 18, 2022
   3.2. Domestic allowance applications
       3.2.1. Applications in need of discussion (DNRC-Ethan Mace)
           3.2.1.1.   Two individual domestic allowance applications on a proposed three parcel subdivision
       3.2.2. No authorizations recommended this week
   3.3. Office of the Engineer Operations
       3.3.1. Introduce Administrative Assistant/Compliance Tech (Board-Cristy Brooks)
       3.3.2. Introduce DNRC Hydrologist (DNRC-Maya Rao)
       3.3.3. Budget and funding agreement update (CSKT-Melissa Schlichting)
       3.3.4. First Call website design and hosting recommendation (DNRC-Pelah Hoyt)
       3.3.5. Logo contract (DNRC-Pelah Hoyt)
       3.3.6. Public comment on operations items
       3.3.7. Board action on operations items
   3.4. Water engineer position update, discussion, and recommendation (Clayton Matt)
       3.4.1. Public comment on water engineer recommendation
       3.4.2. Board action on water engineer recommendation
   3.5. Browning, Kaleczyc, Berry & Hoven legal services contract update, discussion, and recommendation
        (Clayton Matt)
       3.5.1. Public comment on legal services recommendation
       3.5.2. Board action on legal services recommendation

4. **Other Updates**
   4.1. Board member updates
       4.1.1. Request from Patrick Lozar to participate in event on water use in the western United States
           (Clayton Matt)

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

5. **Next steps**
    5.1. Set next meetings and location
        5.1.1. September 1, 2022 (virtual), and September 8, 2022 (in person)
    5.2. Choose meeting topics

6. **End meeting (Board Chair)**

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