Flathead Reservation Water Management Board
Meeting Agenda

September 15, 2022, from 3:30-5:30 PM

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

Virtual at Zoom Link: https://zoom.us/j/97454529829

Roger Noble, Kenneth Pitt, Georgia Smies, Clayton Matt, and Teresa Wall-McDonald

1. **Call to Order (Board Chair)**
   1.1. Opening Prayer
   1.2. Attendance:
   1.3. Announce meeting minutes on DNRC & CSKT websites
   1.4. Order of agenda items (Ken Pitt)
   1.5. Adopt agenda
         Motion by
              Second by
              Vote result:

2. **Public Comment** (for items not on the agenda)
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3. **Board Business (Board Chair)**
   3.1. ~~Approve minutes for September 8, 2022~~
   3.2. Water engineer position update, discussion, and recommendation (Clayton Matt)
       3.2.1. Public comment on water engineer recommendation
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       3.2.2. Board action on water engineer recommendation
           Motion by
                Second by
                Vote result:

   3.3. Human Resources Committee
       3.3.1. Water conservation specialist (DNRC-Pelah Hoyt)
       3.3.2. Personnel policy update (DNRC-Pelah Hoyt)

   3.4. Office of the Engineer Operations
       3.4.1. Operations update (Board-Cristy Brooks)
       3.4.2. Confirm date to start using frwmb.org email (DNRC-Pelah Hoyt)
       3.4.3. Recommendation for meeting scheduling (DNRC-Pelah Hoyt)

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

3.4.4.   <u>Funding request for tables and chairs (Board-Cristy Brooks)</u>

3.4.5.   Public Comment on funding request
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3.4.6.   <u>Board action on funding request</u>
<u>Motion by</u>
<u>Second by</u>
<u>Vote result:</u>

3.4.7.   Interim Domestic Allowance MOU expiration 9/30 (CSKT-Melissa Schlichting)

3.5. Domestic allowance applications

3.5.1.   <u>Applications recommended for authorization (Board-Cristy Brooks)</u>

3.5.2.   <u>Board action on domestic allowance authorizations</u>
<u>Motion by</u>
<u>Second by</u>
<u>Vote result:</u>

4. **Other Updates**
   4.1. Board member updates

5. **Public Comment**
   -

6. **Next steps**
   6.1. Set next meetings and location
      6.1.1.   September 29, 2022 (in person or virtual)
   6.2. Choose meeting topics

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

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