

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda: Board Appeals Procedures

### February 20th, 2024 | 1PM – 5PM

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In-person: Flathead Reservation Water Management Board Office  
400 Main Street Southwest, Ronan, MT 59864  
Virtual at Zoom Link: <https://zoom.us/j/94582204091>

Join via phone +1 (253) 215-8782 | Webinar ID: 945 8220 4091

**1. Call to Order (FRWMB Chair)**

- 1.1. Opening prayer
- 1.2. Attendance
- 1.3. Disclose any potential conflicts of interest
- 1.4. Adopt agenda
- 1.5. Public Comment

**~1:15 PM Close Meeting for Discussion of Litigation Strategy (FRWMB Chair)<sup>1</sup>**

**2. Discussion of Litigation Strategy in Board Appeals Procedures (CLOSED with Legal Counsel)**

- 2.1. Discussion of Appellate Rules of Procedure
- 2.2. Discussion of Appellate Operating Rules
- 2.3. Mock Appeal Working Session

**3. End Closed Meeting (FRWMB Chair)**

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<sup>1</sup> This portion is closed to the public pursuant to Mont. Code Ann. § 2-3-203(3), as the demands for privacy to discuss litigation strategy clearly exceed the merits of public disclosure. Pursuant to Mont. Code Ann. § 2-3-203(4)(b), discussion of such strategy in an open meeting would have a detrimental effect on the appellate positions of the Board. Board legal counsel will be present.