



# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda

Tuesday May 28, 2024 1:00 PM-5:00 PM

In-person: 400 Main Street Southwest, Ronan, MT

Zoom: <https://zoom.us/j/96209533237>

Join by Phone: +1 (719) 359 - 4580 | Webinar ID: 962 0953 3237

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1. **Call to Order (FRWMB Chair)**
  - 1.1. Opening Prayer
  - 1.2. Announce meeting minutes: <https://www.frwmb.gov>
  - 1.3. Disclose any potential conflicts of interest
  - 1.4. Attendance
  - 1.5. Adopt Agenda
  - 1.6. Introduce Compliance Technician Rhonda Botten
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
  - 3.1. Written Response to Polson City Manager
  - 3.2. Provide direction for OE travel policy updates
4. **Extension of Office Lease**
  - 4.1. Discussion
  - 4.2. Public Comment
  - 4.3. Possible Board Action
5. **Continued Water Policy and Procedures Working Session (Water Engineer & Legal)**
  - 5.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:
    - 5.1.1. Domestic Allowance Section - including Development Domestic Allowances
    - 5.1.2. Stock Allowance Section
    - 5.1.3. Flathead System Compact Water
    - 5.1.4. Hearings Section
    - 5.1.5. Tentative Section on State-based Registrations
  - 5.2. Public Comment
  - 5.3. Possible Board action on Release of WP&P Sections for 15-day Public Comment Period
6. **Public Comment**
7. **Next Steps/Meetings: June 5 or 12**
8. **End Meeting (FRWMB Chair)**