



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday June 25, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/92320519672>

Join by Phone: + 1(346)248-7799| Webinar ID: 923 2051 9672

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

2. Public Comment (for items not on the agenda)

3. Adoption of Forms

- 3.1. Complaint – Informal (609F)
 - 3.1.1. Public Comment
 - 3.1.2. Board Action on Complaint Form – Informal (609F)
- 3.2. Complaint – Formal (610F)
 - 3.2.1. Public Comment
 - 3.2.2. Board Action on Complaint – Formal (610F)
- 3.3. Objection Form (611F)
 - 3.3.1. Public Comment
 - 3.3.2. Board Action on Objection Form (611F)

4. Adoption of Complaint Procedures

- 4.1. WP&P Complaint Procedures Discussion
- 4.2. Public Comment
- 4.3. Board Action on WP&P Complaint section

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. Flathead System Compact Water
 - 5.1.2. Hearings Section
 - 5.1.3. 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. Announce Next Meetings: July 10 & July 17

8. End Meeting (FRWMB Chair)