



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday July 10, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/94124361043>

Join by Phone: +1 (719) 359-4580 | Webinar ID: 941 2436 1043

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. **Board Business**
 - 3.1. Board adoption of meeting minutes from 6-18-2024 & 6-25-2024
 - 3.2. Board Compensation
 - 3.2.1. Review Board compensation for June 2024
 - 3.2.2. Public comment
 - 3.2.3. Board Action on Compensation for June 2024
4. **Budget (Water Engineer)**
5. **WP&P post-public comment [Definitions, Domestic Allowances, etc.] (Water Engineer)**
 - 5.1. Discuss public comments received on WP&P sections sent to public comment
 - 5.2. Board finalization of WP&P sections noticed for public comment
 - 5.3. Public comment
 - 5.4. Board action on WP&P sections noticed for public comment
6. **Development Domestic Allowance Form [6DDF] (Hydrologist)**
 - 6.1. Board review of Development Domestic Allowance Form [6DDF]
 - 6.2. Public Comment
 - 6.3. Board Action on Development Domestic Allowance form [6DDF]
7. **Objection to an Application Form [611F] (Hydrologist)**
 - 7.1. Board review of Objection to an Application [611F]
 - 7.2. Public Comment
 - 7.3. Board Action on Objection to an Application [611F]
8. **Continued Water Policy and Procedures Working Session (Water Engineer & Legal)**
 - 8.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:
 - 8.1.1. Flathead System Compact Water
 - 8.1.2. OE Hearings Sections
 - 8.2. Public Comment
 - 8.3. Possible Board action on Release of WP&P Sections for 15-day Public Comment Period
9. **Public Comment**
10. **Announce Next Meetings: July 17**
11. **End Meeting (FRWMB Chair)**