



## Flathead Reservation Water Management Board

### DRAFT Meeting Minutes

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

#### Updates are shown in Blue

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 [no conflicts](#)
  - 1.4. Attendance [All present](#)
  - 1.5. Adopt Agenda **Board Action**: [Agenda Adopted by 5 yes votes](#)
2. **Public Comment (for items not on the agenda)** [No comments from Public](#)
3. **Board Business**
  - 3.1. Board adoption of meeting minutes from 6-18-2024 & 6-25-2024 **Board Action**: [6-18-2024 Minutes approved with by 5 yes votes; 6-25-2024 Minutes approved with 5 yes votes](#)
  - 3.2. Board Compensation
    - 3.2.1. Review Board compensation for June 2024
    - 3.2.2. Public comment [none](#)
    - 3.2.3. **Board Action** on Compensation for June 2024 [Approved with corrections by five yes votes](#)
4. **Budget (Water Engineer)** **Board Action**: [Subcommittee of the Board formed to address the budget consisting of Georgia Smies and Roger Noble.](#)
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 [none](#)
  - 5.4. **Board action** on WP&P sections noticed for public comment [no action taken](#)
6. **Development Domestic Allowance Form [6DDF] (Hydrologist)**
  - 6.1. Board review of Development Domestic Allowance Form [6DDF]
  - 6.2. Public Comment [none](#)
  - 6.3. **Board Action** on Development Domestic Allowance form [6DDF] [Approved by five yes votes](#)
7. **Objection to an Application Form [611F] (Hydrologist)**
  - 7.1. Board review of Objection to an Application [611F]
  - 7.2. Public Comment [none](#)
  - 7.3. **Board Action** on Objection to an Application [611F] [Approved with suggested language change by five yes votes](#)
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 [none](#)

8.3. **Possible Board action** on Release of WP&P Sections for 15-day Public Comment Period No Action

9. Public Comment none

10. Announce Next Meetings: July 17 **Board Action**: Board amended to meet on July 24th

11. End Meeting (FRWMB Chair)

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