



Flathead Reservation Water Management Board

DRAFT Meeting Minutes

Wednesday July 24, 2024 1:00 PM-5:00 PM

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

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

Join by Phone: +17193594580| Webinar ID: 941 2436 1043

Updates are shown in Blue

Agenda has been rearranged by the Board

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 Present: Clayton Matt, Roger Noble, George McLeod, Georgia Smies, & Ken Pitt.
Absent: Shane Hendrickson

1.5. Adopt Agenda **Board Action**: Amended Agenda Adopted by 5 yes votes

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

3. Board Business

3.1. Board adoption of meeting minutes from 7-10-2024 **Board Action**: Approved by 5 yes votes

~~3.2. Discussion of Budget~~

4. Continued Water Policy and Procedures Working Session

4.1. Discussion and Workshop of Water Policy and Procedures

4.1.1. OE Hearings Sections

4.2. Public Comment

4.3. **Possible Board action** on Release of WP&P Sections for 15-day Public Comment Period:
Approved by 5 yes votes

5. Water Engineer Report

5.1. Budget Extravaganza

5.2. QuickBooks Discussion and **Possible Board Actions**: Budget committee will meet next week,
approved by 5 yes votes

5.3. GSA Update and **Possible Board Corrections**: No action

5.4. Phone Updates

5.5. Employee Retirement Start Dates

5.6. Notice of Approaching Deadline

Meeting adjourned

Meeting reopened

6. Announce Next Meetings: 8/8/2024 & 8/21/2024

Meeting adjourned

The following items were not discussed:

7. WP&P Flathead System Compact Water

7.1. Board Discussion of Flathead System Compact Water WP&P Section

8. WP&P post-public comment [Definitions, Domestic Allowances, etc.]

8.1. Discuss Impact Analysis on Parcel Sizes

8.2. Board Review of Updated WP&P Language

8.3. Public Comment

8.4. Board Action on WP&P Sections Post Public Comment

- 9. Public Comment
- 10. End Meeting (FRWMB Chair)

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