



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday August 8, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/97271318433>

Join by Phone: +1 669 444 9171 | Webinar ID: 972 7131 8433

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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
 2. **Public Comment (for items not on the agenda)**
 3. **WP&P post-public comment [Definitions, Domestic Allowances, etc.]**
 - 3.1. Discuss Impact Analysis on Parcel Sizes (OE Hydrologist)
 - 3.2. Board Review of Updated WP&P Language (Water Engineer)
 - 3.3. Public Comment
 - 3.4. Board Action: adopt WP&P Definitions, Domestic Allowances Sections
 4. **WP&P Flathead System Compact Water** (Water Engineer and Legal Counsel)
 - 4.1. Board Discussion of Flathead System Compact Water WP&P Section
 - 4.2. Public Comment
 - 4.3. Board Action: initiate 15-day Public Comment for WP&P FSCW Section
 5. **Board Business**
 - 5.1. Board adoption of meeting minutes from 7-24-2024
 - 5.2. Board Bylaws Amendment: Compensation
 - 5.2.1. Public Comment
 - 5.2.2. Board Action: Adopt Bylaw Amendment
 - 5.3. Board Resolution #4 Amendment: comment period extension; comments received
 - 5.3.1. Public Comment
 - 5.3.2. Board Action: Adopt Resolution #4 Amendment
 6. **Office of the Water Engineer** (Water Engineer)
 - 6.1. Building RFP Advertisement
 - 6.2. Budget Updates (including Board Budget Committee)
 - 6.3. Applications Updates
 - 6.4. WRIS Updates
 - 6.5. OE Personnel Policy Updates
 - 6.5.1. Exempt/Non-Exempt
 - 6.5.2. OE Job Descriptions
 - 6.5.3. PTO – Leave Advance
 - 6.5.4. Administrative Leave
 - 6.5.5. Family Medical Leave Act
 - 6.5.6. FRWMB Health Benefit Plans: new employee initiation date
 - 6.5.7. FRWMB Retirement Benefit Plans
 - 6.5.8. Travel discussion on direction
 7. **Public Comment**

8. Announce Next Meetings: August 21, 2024; September 5, 2024

9. End Public Meeting (FRWMB Chair)

1. Call to Order Executive Session Closed to the Public (FRWMB Chair)¹

Board to discuss

1.1 strategies to be followed with respect to litigation and

1.2 private personnel matters

Minutes to be recorded, retained, and archived by Board counsel.

2. End Executive Session Closed to the Public

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¹ This portion is closed to the public pursuant to Mont. Code Ann. § 2-3-203(3), as the demands for privacy to discuss litigation strategy and/or personnel matters clearly exceed the merits of public disclosure. Pursuant to Mont. Code Ann. § 2-3-203(4)(b), discussion of such strategy and/or personnel matters in an open meeting would have a detrimental effect on the operations of the Board. Board legal counsel will be present.