



## Flathead Reservation Water Management Board

### DRAFT Meeting Agenda

Wednesday August 21, 2024 1:00 PM-5:00 PM In-person:

400 Main Street Southwest, Ronan, MT

Zoom: <https://zoom.us/j/95267782338>

Join by Phone: +1(253)205-0468| Webinar ID: 952 6778 2338

---

#### 1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Announce meeting minutes: <https://www.frwmb.gov>

1.3. Attendance

1.4. Disclose any potential conflicts of interest

1.5. Board adoption of meeting minutes from 8-14-2024

1.6. Adopt Agenda

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

#### 3. Office of the Water Engineer (Water Engineer)

##### 3.1. OE Personnel Policy by Personnel Policy Section #; other sections

- Section 3.12 Section 4.01 FLSA [reaffirm]
- Section 4.02 Exempt/Non-Exempt
- Section 4.03 OE Job Descriptions
- Section 5.03 Breaks
- Section 6.03(9-23) PTO Leave Advance, Accrual, and Carry-over Limits
- Section 6.09 Paid Volunteer Leave [deleted]
- Section 6.04 Administrative Leave
- Section 6.06 Family Medical Leave Act
- Section 7.01 FRWMB Health Benefit Plans: new employee initiation date
- Section 7.02 FRWMB Retirement Benefit Plans
- Section 7.04 Flathead Indian Reservation Exploration Benefit [deleted]
- Section 10.06 Overnight Use of Office
- Policy Set 5.01 Travel discussion on direction

##### 3.2. Budget process update (OE Budget Personnel)

#### 4. Board Business

##### 4.1. Board Resolution Amendment: Res #frwmb 01

4.1.1. Public Comment

4.1.2. Board Action: Adopt Resolution Amendment

#### 5. Public Comment

#### 6. Announce Next Meetings: Sept 4, 2024; Sept 11 or 12; Oct 9 or 10

#### 7. End Meeting (FRWMB Chair)