



Flathead Reservation Water Management Board

DRAFT Meeting Minutes

Wednesday September 4th, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/99737991567>

Join by Phone: +1(669)444-9171 | Webinar ID: 997 3799 1567

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. Attendance **Present: Clayton Matt, Roger Noble, Georgia Smies, Ken Pitt, George McLeod, Shane Hendrickson**
 - 1.4. Disclose any potential conflicts of interest none
 - 1.5. Board adoption of meeting minutes from 8-21 Motion by Smies, 2nd by Pitt, approved by all. and 8-29, 2004 motion by Noble, 2nd by McLeod, approved by all.
 - 1.6. Adopt Agenda
2. **Public Comment (for items not on the agenda)**

Public comment made by Joel Clairmont regarding Flathead System Compact Water.
Public comment made by William Brickowski regarding Development Domestic Allowances.
3. **GW Presentation (CSKT – Seth Makepeace)**
4. **CITT Stock Water Presentation (CITT Members Casey Ryan and Maya Rao)**
5. **WP&P post-public comment [Definitions, Domestic Allowances, etc.] (Water Engineer)**
 - 5.1. Discuss Parcel Size Basics
 - 5.2. Board Review of Updated WP&P Language
 - 5.3. Public Comment
 - 5.4. Board Action: Adopt WP&P Definitions, Domestic Allowances Sections, etc. Motion by Pitt, 2nd by Smies, 4 yes votes: Pitt, Smies, Matt, & McLeod. One no vote: Noble.
6. **WP&P post-public comment OE Hearings Sections (Water Engineer)**
 - 6.1. No Public Comment Received
 - 6.2. Public Comment
 - 6.3. Board Action: Adopt WP&P OE Hearings Sections Motion by McLeod, 2nd by Pitt, approved by all.
7. **Release WP&P Stock Water Allowances for 15-day public comment (Water Engineer)**
 - 7.1. Board discussion & recap of WP&P Stock Water Sections
 - 7.2. Public Comment
 - 7.3. Board Action: Initiate 15-day Public Comment for WP&P Stock Allowances **Tabled**
8. **Flathead System Compact Water (Water Engineer and Legal)**
 - 8.1. Board Discussion of Flathead System Compact Water WP&P Section
 - 8.2. Public Comment
 - 8.3. Board Action: Initiate 15-day Public Comment for WP&P FSCW Sections Motion by Smies, 2nd by Noble, approved by all.
9. **Board Business**
 - 9.1. Travel Approvals (mileage, per diem, lodging)
 - 9.1.1. 9-11 Jocko Fieldwork; 9-12&13 Fairmont Training; 10-2&3 Helena Law Conference

9.1.2. Public Comment

9.1.3. **Board Action: Approve Travel Requests** Motion by Pitt, 2nd by Smies, approved by all.

9.2. Board Resolution Amendment: Res #frwmb 01

9.3. Public Comment

9.4. Board Action: Adopt amendment to Resolution #frwmb 01 no action taken, noble will add edits and will be rediscussed at another meeting.

10. Public Comment

11. Announce Next Meetings: Sept 12 1:30-5:30; Oct 9 or 10? Next meetings are 9-12 and 10-09

12. End Meeting (FRWMB Chair)