



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday September 12th, 2024 1:30 PM-5:30 PM

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

Zoom: <https://zoom.us/j/96189242061>

Join by Phone: +1 669 444 9171 US| Webinar ID: 961 8924 2061

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 09-04-2024
- 1.6. Adopt Agenda

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

3. Release WP&P Stock Water Allowances for 15-day public comment (Water Engineer)

- 3.1. Board discussion & recap of WP&P Stock Water Sections
- 3.2. Public Comment
- 3.3. Board Action: Initiate 15-day Public Comment for WP&P Stock Allowances

4. Water Right Application Forms if needed

- 4.1. Update to 607F – Deadline Extension, adding Permit Project Completion Deadline Extension
- 4.2. Board Discussion
- 4.3. Public Comment
- 4.4. Board Approval of Form 607F Update

5. Office of the Engineer Building Request for Proposals

- 5.1. Updates from the OE; proposals and communications
- 5.2. Board Discussion
- 5.3. Public Comment
- 5.4. Board Direction or Action as Needed

6. Office of the Engineer Updates

- 6.1. Applications Received
- 6.2. Staff Leave Updates
- 6.3. Website Posting Updates – WP&P and Form 60DDF
- 6.4. Project updates

7. Board Business

- 7.1. Budget updates (OE Compliance Tech, Rhonda Botten)
- 7.2. Travel Approvals (mileage, per diem, lodging)
 - 7.2.1. 9-30 Compliance Tech Training, Butte
 - 7.2.2. Public Comment
 - 7.2.3. Board Action: Approve Travel Requests
- 7.3. Board Bylaw Amendment – Compensation (post 15-day public comment)
 - 7.3.1. Discuss – no public comment submitted (pending completion on 9/9)
 - 7.3.2. Public Comment
 - 7.3.3. Board Action: Adopt Amended Bylaws

7.4. Pending Board Action on 6.2: Board Compensation – July and August

7.4.1. Discussion

7.4.2. Public Comment

7.4.3. Board Action: Approve Board Compensation

7.5. Board Resolution Amendment: Resolution #frwmb 01

7.5.1. Public Comment

7.5.2. Board Action: Adopt Amendment to Resolution #frwmb 01

8. Public Comment

9. Announce Next Meetings: Oct 9; Oct 16 or 17?

10. End Meeting (FRWMB Chair)