



Flathead Reservation Water Management Board

DRAFT Meeting Minutes

Wednesday January 22, 2025 1:00 PM – 2:00 PM

Zoom Only Meeting

Zoom: <https://zoom.us/j/95827591033>

Join by Phone: +1(253)205-0468 | Webinar ID: 958 2759 1033

Amendments Made 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, Ken Pitt, George McLeod, Roger Noble

Absent: Shane Hendrickson, Georgia Smies

1.4. Disclose any potential conflicts of interest

None

1.5. Adopt Agenda

Motion by Roger Noble; 2nd by Ken Pitt; Approved by 4 yes votes

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

3. OE Employee Health Insurance Plan Selection

3.1. Discuss Carrier Selection – Blue Cross vs Pacific Source

3.2. Discuss Individual Plan Selections

3.2.1. Traditional Option(s)

3.2.2. High Deductible Option(s)

3.3. Public Comment if Needed

3.4. Board Action on Selection of Carrier and Individual Plans

Continue Blue Cross Blue Shield; Motion by Ken Pitt; 2nd by George McLeod; Approved by 4 yes votes

4. OE Employee Health Reimbursement Account

4.1. Discuss Health Reimbursement Account (HRA)

4.2. Discuss HRA administration costs

4.3. Public Comment if Needed

4.4. Board Action on Health Reimbursement Account (HRA)

No Action

5. FRWMB (Employer) Contributions to OE Employee Health Plans

5.1. Discuss Employer Health Plan Contribution Funding Levels

5.2. Public Comment

5.3. Board Action on Employer Contributions for OE Employee Health Plans if Needed

Increase contribution to \$900; Motion by George McLeod; 2nd by Roger Noble; Approved by 4 yes votes

6. End Meeting (FRWMB Chair)

Motion by Ken Pitt; 2nd by George McLeod; Approved by 4 yes votes