



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday April 10th, 2024 1-5 PM

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

Zoom: <https://zoom.us/j/96318652629>

Join by Phone: +1 (669) 444-9171 | Webinar ID: 963 1865 2629

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. Board Business (FRWMB Chair)

- 3.1. Approve meeting agenda-minutes from March 12th, 2024
- 3.2. Election for Board positions: Chair and Vice Chair
 - 3.2.1. Elections pursuant FRWMB Bylaws § 4.3: [2023-11-30-FRWMB-Bylaws.pdf](https://www.frwmb.gov/2023-11-30-FRWMB-Bylaws.pdf)
 - 3.2.2. Election of the Chair
 - 3.2.3. Election of the Vice Chair
- 3.3. Other Board Business

4. Legal Topics (Legal)

- 4.1. Board White Paper on Combined Appropriations
- 4.2. Legal Communications memo to resolution discussion:
[FRWMB-Legal-Communications-Policy-2023-1.pdf](#)
- 4.3. Notice of Motion to Stay (76L 76LJ) and Order Providing Opportunity for Response Briefing

5. Water Right Information System (WRIS aka water rights database) Update (DRNC)

- 5.1. MOU Items
 - 5.1.1. Role-based Permissions Issue
 - 5.1.2. Splits and Changes Discussion
- 5.2. Progress Report and Updated Timeline

6. Water Engineer Updates (Water Engineer)

- 6.1. March WR Application Report
- 6.2. Staffing Updates and Personnel
- 6.3. Infrastructure – Website, Office, Phones, etc.
- 6.4. Strategic Plan List
- 6.5. Budget

7. Continued Water Policy and Procedures Working Session (Water Engineer & Legal)

- 7.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:
 - 7.1.1. Waste and Seepage
 - 7.1.2. Complaint Section
 - 7.1.3. *Tentative*: State-based Registrations
 - 7.1.4. Flathead System Compact Water (discussion for next steps)
 - 7.1.4.1. Abstract Link: [FSCW Abstract - Appendix-9.pdf](#)
 - 7.1.4.2. Compact Article III.C.1.c

7.1.4.3. Ordinance Section 2-2-118

7.1.5. Hearings Section

7.2. Public Comment

8. Public Comment

9. Next Steps/Meetings: April 23 and/or April 30

10. End Public Portion of Meeting (FRWMB Chair)

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