

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

February 09, 2023, from 3-5:30 PM
(meeting time may run longer if needed)

In-person: Flathead Reservation Water Management Board Office
400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://zoom.us/j/98716492570>
Join via phone +1(346) 248-7799 | Webinar ID: 987 1649 2570

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Introduce new Office of the Engineer Water Resource Specialist, Kerri Mueller (Mace)
 - 1.4. Announce meeting minutes on DNRC & CSKT websites
 - 1.5. Adopt agenda
2. **Public Comment (for items not on the agenda)**
3. **Board business (FRWMB Chair)**
 - 3.1. **Approve meeting minutes from January 12, 2023**
 - 3.2. **Schedule Work Session (FRWMB Noble)**
4. **Draft Form 60DF(D): Development Domestic Allowances (Mace)**
 - 4.1. Discuss draft
 - 4.2. Memo on Water Use Standards
 - 4.3. Draft water measurement reporting form
 - 4.4. Definition of a Development discussion
 - 4.5. Public Comment
 - 4.6. Board action on 60 DF (D) – Part A
5. **Draft 646F: Geothermal Well Notices (Mace)**
 - 5.1. Discuss draft
 - 5.2. Public Comment
 - 5.3. Board action on Form 646F(D)
6. **Draft Stock Water Allowance Form – 605F (Mace)**
 - 6.1. Discuss draft
 - 6.2. Public comment – open until March 9th, 2023
 - 6.3. Board discission or direction on form – 605F

Key: Underline = Action item
Normal = Discussion, comment, and/or update

7. Water Engineer Report (Mace)

7.1. Water Engineer Updates

7.2. Water Engineer Requested Action Items

- 7.2.1. Logo artist reward amount and form
- 7.2.2. Logo discussion and next steps
- 7.2.3. Finalize Legal Counsel Communications Policy Memo
- 7.2.4. Authority to pursue quote for director's and officer's liability insurance
- 7.2.5. Staff Water Commissioner Training April 5th -6th Helena: 2x hotel & per diem
- 7.2.6. Approval to order two new laptops + accessories: ≈\$3,000
- 7.2.7. Approval to upgrade phone system, adding two phones/service: \$342.20 + \$37.82/mo
- 7.2.8. Approve print services for envelopes and business cards: Cost TBD, but standard
- 7.2.9. Approve doubling cleaning service frequency from current \$140/mo to \$280/mo
- 7.2.10. Funding for sound abatement drapes for auditorium ≈\$2,400
- 7.2.11. Approve art OE art prints for walls not to exceed ≈\$300

- 7.2.12. Public Comment on Engineer items
- 7.2.13. Board action on Water Engineer Action Items

8. Board Member Updates

9. Public Comment

10. Next Steps/Meetings: Thursday March 9th, 3:00 pm; other meeting dates

11. Board Bylaws Work Session (Mace and Frandsen)

- 11.1. Itemized draft content deliberation and feedback and options considerations
- 11.2. Public Comment
- 11.3. Board direction for next draft of Board bylaws

12. End meeting (Board Chair)