Flathead Reservation Water Management Board
Meeting Agenda
May 26, 2022; 2:00-4:00 PM
In-person & Virtual [Zoom Link: https://bit.ly/FRWMB-Mtg11]

Kwat'aq'nuk Resort and Casino
49708 US HWY 93 E
Polson, MT 59860

1. **Call to Order (Board Chair)**
   1.1. Opening Prayer
   1.2. Safety procedures and Covid-19 protocols
   1.3. Attendance
2. **Board Business (Board Chair)**
   2.1. <u>Adopt agenda</u>
   2.2. Announce meeting recording on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
   2.3. New Water Management Board staff - Anna Butterfield
   2.4. Board and Office of the Engineer Operations
      2.4.1. Office hours for Ronan office and Anna's schedule
         2.4.1.1. Proposed office hours Monday – Thursday 8:30 am to 4:30 pm; closed for lunch from 1:00 pm to 1:30 pm; Office closed on Fridays – for first 2 weeks (May 31 – June 9)
         2.4.1.2. At least 2 people in the office for the first 2 weeks - CSKT/DNRC staff will be on site
         2.4.1.3. Sign up for pre-application meetings (Anna)
      2.4.2. <u>Office furniture and Supplies (Anna and Melissa)*</u>
      2.4.3. <u>Procurement Card – authorization from the Board for Anna (Anna/Melissa)*</u>
      2.4.4. <u>Phone system – discussion and decision on internet phone services*</u>
      2.4.5. HR discussion of priorities – job descriptions, policies and procedures manual (Melissa)
      2.4.6. Water Manager/Engineer recruitment – update (Arne)
      2.4.7. Legal Services RFP – update (Melissa)
      2.4.8. Public Comment on operations proposals
      2.4.9. <u>Board Action on operations proposals *</u>
   2.5. Finalize Interim Process for Domestic Allowances (DNRC and CSKT)
      2.5.1. <u>MOU between Board, CSKT, and State (CSKT-Melissa)*</u>
      2.5.2. Contact information for forms
      2.5.3. Website and form updates – Available online May 31st on DNRC website
      2.5.4. Public Comment on Interim Process
      2.5.5. <u>Board Action on Interim Process*</u>
3. **Updates**
   3.1. Other Administrative Items (CSKT-Melissa Schlichting)
4. **Next steps**
   4.1. ~~Tribal housing authority and well drilling question (CSKT)~~
   4.2. Set next general meeting and location
   4.3. Choose meeting topics
5. **Public Comment**
6. **End meeting (Board Chair)**

Key: <u>Underline = Action item</u>