

Flathead Reservation Water Management Board Meeting Agenda

June 21, 2022 from 2:00-3:30 PM

Virtual at Zoom Link: <https://bit.ly/FRWMB-Mtg-June21>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance

2. Board Business (Board Chair)

- 2.1. Adopt agenda
- 2.2. Review of complete domestic allowance applications (Board-Anna Butterfield and DNRC-Ethan Mace)
 - 2.2.1. Seven applications (DeGrandpre, Morigeau, Clancey, Allen, Wharton, Sievers, & Connelly)
 - 2.2.2. Public Comment on domestic allowance applications
 - 2.2.3. Board Action on domestic allowance applications
- 2.3. Applications in need of discussion (DNRC-Ethan Mace)
 - 2.3.1. Extension of one year limit
 - 2.3.2. Secondary or “mother-in-law” dwelling
 - 2.3.3. Proposed shared well agreement
 - 2.3.4. Extension & proposed shared well
 - 2.3.5. Public Comment on discussion items
 - 2.3.6. Possible Board action on discussion items
- 2.4. General Interim Process Items
 - 2.4.1. Process Update (Board-Anna Butterfield and DNRC-Ethan Mace)
- 2.5. Sanitation and Subdivision Act relationship with MT DEQ (DNRC & CSKT)
 - 2.5.1. Update, staff capacity, and possible solutions
- 2.6. Request from Sanders County to discuss well permitting
- 2.7. Office of the Engineer Operations (Board, CSKT, & DNRC)
 - 2.7.1. Administrative assistance/Compliance Tech update
 - 2.7.2. Water Engineer/Manager update
 - 2.7.3. Moving grand opening to July 21, 2022
 - 2.7.4. Building improvements update and possible funding request
 - 2.7.5. Public Comment on operations items (if Board action)
 - 2.7.6. Possible Board action on operations items

3. Next steps

- 3.1. Set next general meeting and location
- 3.2. Choose meeting topics

4. Public Comment

5. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update