

Flathead Reservation Water Management Board

DRAFT Meeting Agenda-Minutes

September 26th, 2023, 2 PM till close

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

******This Session is Closed to the Public pursuant the Water Compact and MCA 2-3-203 (3):******

As per the CSKT-MT Water Compact Article IV.1.7.b. All regular and special meetings of the Board, including all hearings conducted by the Office of the Engineer or the Board pursuant to the provisions of Chapter 2 Part 2, and Chapter 3 of this Ordinance, shall be open to the observation of the general public pursuant to State and Tribal open meeting laws. Where there is a conflict of laws, the law that provides for greater openness to the public applies.

MCA 2-3-203 is referenced to direct the Board's open meetings: 'Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions. (1) All meetings of public or governmental bodies, boards, bureaus, commissions, agencies of the state, or any political subdivision of the state or organizations or agencies supported in whole or in part by public funds or expending public funds, including the supreme court, must be open to the public.

(2) All meetings of associations that are composed of public or governmental bodies referred to in subsection (1) and that regulate the rights, duties, or privileges of any individual must be open to the public.

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.....'

- 1. Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance.
 - 1.3. Disclose any potential conflicts of interests.
 - 1.4. Adopt Agenda
- 2. Private Personnel Matters as per MCA 2-3-203(3)**
- 3. End Meeting (FRWMB Chair)**