**Flathead Reservation Water Management Board**

**DRAFT Meeting Agenda**

**May 18th, 2023, from 1:00-5:00 PM**

In-person: Flathead Reservation Water Management Board Office

400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://zoom.us/j/94116573464>

Join via phone +1 (669) 900 - 6833| Webinar ID: 941 1657 3464

1. **Call to Order (FRWMB Chair)**
   1. Opening Prayer
   2. Attendance
   3. Announce meeting minutes on DNRC & CSKT websites
   4. Adopt agenda
   5. Disclose any potential conflicts of interests
2. **Public Comment (for items not on the agenda)**
3. **Board business (FRWMB Chair)**
   1. Approve meeting agenda-minutes from 5-11-2023
   2. Revisit Board Bank Account
      1. Bylaw and Fiscal Policies
      2. Internal and External Controls
      3. Money Market Account
      4. Public comment on Bank Account
      5. Potential Board Action on Bank Account
4. **Office of the Water Engineer Personnel Policies (Water Engineer)**
   1. Discussion of personnel policies
   2. Discussion of budget
   3. Working session on personnel policies
   4. Public Comment on personnel policies
   5. Potential Board action on portions of personnel policies
5. **Board Member Updates**
6. **Public Comment**
7. **Next Steps/Meetings: Thursday June 8th**
8. **End meeting (FRWMB Chair)**