

Flathead Reservation Water Management Board

DRAFT Agenda: March 09, 2023, from 3-5 PM (or later 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/93575149125>
Join via phone +1(669) 444-9171 | Webinar ID: 935 7514 9125

1. **Call to Order (Board Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Announce meeting minutes on DNRC & CSKT websites
 - 1.4. Adopt agenda
 2. **Public Comment (for items not on the agenda)**
 3. **Board business (board Chair)**
 - 3.1. Approve meeting minutes from February 05, 2023 – Regular Meeting
 - 3.2. Approve meeting minutes from February 23, 2023 - Work Session
 4. **DNRC update on database (25 min) (DNRC WRD Administrator: Anna Pakenham Stevenson)**
 5. **Draft Form 60DF(D): Development Domestic Allowances (Ethan Mace)**
 - 5.1. Discuss updates and next steps
 - 5.2. Public Comment
 6. **Final Geothermal 646F part-A; Draft Geothermal 646F part-B (James Frakes)**
 - 6.1. Draft for comment till next Board meeting
 - 6.2. Public Comment
 7. **Draft Stock Water Allowance Form – 60SA – part A (Ethan Mace)**
 - 7.1. Discuss changes/comments from advisory group
 - 7.2. Public comment
 - 7.3. Board action on form – 60SA – pt A
 8. **Water Engineer Report (Ethan Mace)**
 - 8.1. Updates
 - 8.1.1. Expense Requests: (2) Air Purifiers \$550ea; (2) Adobe licenses \$250ea; (1) Arc GIS license \$700ea; (1) Well Probe 500' \$1100ea.
 - 8.2. Board Action on Expenses [Total Expenses: \$3400]
 9. **Board Member Updates**
 10. **Public Comment**
 11. **Next Steps/Meetings: Thursday March 16th, 23rd options; April 13th regular meeting**
 12. **End meeting (Board Chair) and Start Work Session**
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1. **Start Board Work Session: Board Bylaws**
 - 1.1. Public Comment
 - 1.2. Board Bylaws Work Session
 2. **End meeting (Board Chair)**

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