**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, JANUARY 16, 2020– 9:00 AM**

**EMERGENCY/COMMISSIONER’S ROOM – 2ND FLOOR**

**MOUNTRAIL COUNTY JUSTICE CENTER, STANLEY ND**

1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPOINTMENTS SCHEDULED:
   * 9:30 A.M.-CLEARLAKE:
4. GAME & FISH COST SHARE REQUESTS
5. PARK UPDATES
6. VISITOR COMMENTS

* 9:45 A.M. - WHITE EARTH BAY:
  + - * 1. ANNUAL MANAGEMENT PLANS
        2. GAME & FISH COST SHARE REQUESTS
        3. PARK UPDATES-JUSTIN SCARBOROUGH
        4. REIMBURSEMENT FOR FISHING TOURNAMENT FUNDS
        5. FISHING TOURNAMENT MONIES
        6. CORP COMMENTS
        7. VISITORS COMMENTS
* 10:10 A.M. - TRAYNOR / VAN HOOK:

1. PLANNING AND ZONING DISCUSSION
2. ANNUAL MANAGEMENT PLANS
3. GAME & FISH COST SHARE REQUESTS
4. PARK UPDATES-DAWN & JUSTIN RITTS
5. TRANSFERS:
   1. LOT 3, BLOCK 5 TO JOHN KRALJIC & MARY KARLJIC FROM JOHN KRALJIC
6. FISHING TOURNAMENT MONIES
7. ND GAME AND FISH DEPARTMENT LETTER WITH ADDITIONAL LAND
8. CORP COMMENTS
9. VISITORS COMMENTS

* 11:10 A.M. - PARSHALL BAY:

1. ANNUAL MANAGEMENT PLANS
2. GAME & FISH COST SHARE REQUESTS
3. APPROVE THE AGREEMENT BETWEEN MALLORY GOFF/MORGAN OLONIA AND MOUNTRAIL COUNTY PARK
4. HAY AGREEMENT
5. PARK UPDATES-MALLORY GOFF/MORGAN OLONIA
6. FISHING TOURNAMENT MONIES
7. 2019 TRAILER PARK/CAMPGROUND LICENSE RENEWAL
8. CORP COMMENTS
9. VISITORS COMMENTS
10. APPROVE OCTOBER 17, 2019 MEETING MINUTES
11. FINANCIALS FOR 2019 AND BUDGET FOR 2020
12. ADJOURN

ONGOING BUSINESS:

* NORTH DAY USE AREA WITH THE CORP
* COUNTY WEBSITE DISCUSSION

INFORMATION:

(POSTED 1-13-20)