**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, JANUARY 20, 2022– 8:30 AM**

**GOTOMEETING**

January 20, 2022 Park Board Meeting
Thu, Jan 20, 2022 8:30 AM - 12:30 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE OCTOBER 21, 2021 MINUTES
4. NOMINATIONS FOR 2022 CHAIRMAN
5. NOMINATIONS FOR 2022 VICE-CHAIRMAN
6. NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON PARSHALL BAY EMPLOYEE SALARIES
7. REVIEW FINANCIALS FOR 2021
8. APPOINTMENTS SCHEDULED:
* 8:40 A.M. - WHITE EARTH BAY:
1. ANNUAL MANAGEMENT PLANS
2. PARK UPDATES-JUSTIN SCARBOROUGH
3. CORP COMMENTS
4. VISITORS COMMENTS
* 8:50 A.M. - CLEAR LAKE:
1. PARK UPDATES-LARRY & KAREN FRITEL
2. VISITORS COMMENTS
* 8:55 A.M. – PARSHALL BAY:
1. ANNUAL MANAGEMENT PLANS
2. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
3. FILL OUT SEASONAL CAMPING BEFORE JANUARY 31, 2022
4. CORP COMMENTS
5. VISITORS COMMENTS
* 9:15 A.M.-TRAYNOR / VAN HOOK:
1. ANNUAL MANAGEMENT PLANS
2. APPROVE SIGNING THE DISTRIBUTION LINE EASEMENT WITH MWEC FOR UPGRADING ELECTRICAL WITHIN VAN HOOK PARK
3. APPROVE A SEASONAL CAMPSITE FOR ACE EMPLOYEE FOR THE ANS INSPECTIONS
4. TRANSFERS:
	* + - 1. PENDING (ONE SHOULD BE COMING IN MAIL)
5. PARK UPDATES-DAWN & JUSTIN RITTS
6. CORP COMMENTS
7. VISITOR COMMENTS
8. APPROVE SENDING G&F COST SHARE REQUESTS
9. FISHING TOURNAMENT REIMBURSEMENT TO THE G&F (ANY REIMBURSEMENTS TO APPLY FOR)
10. ADJOURN

ONGOING BUSINESS:

* WEST BOAT RAMP ROAD (PARSHALL BAY)
* DISCUSSION ON DELINQUENT LOT HOLDERS/LOT RENTS
* CONTINUE BEING COMPLIANT WITH THE STATE HEALTH DEPT CLEAR LAKE WATER & GARBAGE
* ACCESS PLANNING FOR LOW WATER RAMPS

(POSTED 1-17-22)