**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, JANUARY 21, 2021– 9:00 AM**

**GOTOMEETING**

January 21, 2021 Park Board Meeting
Thu, Jan 21, 2021 9:00 AM - 12:00 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 29, 2020 MINUTES
4. NOMINATIONS FOR 2021 CHAIRMAN
5. NOMINATIONS FOR 2021 VICE-CHAIRMAN
6. REVIEW FINANCIALS FOR 2020
7. APPROVE THE 5 YEAR CONTRACTS WITH CIRCLE SANITATION FOR PARSHALL BAY AND VAN HOOK
8. APPROVE THE 5 YEAR AGREEMENT WITH G&F FOR PARSHALL BAY, VAN HOOK AND WHITE EARTH BAY FISH CLEANING STATION
9. APPOINTMENTS SCHEDULED:
* 9:15 A.M. – CLEAR LAKE:
1. GAME & FISH COST SHARE REQUESTS
2. BOAT RAMP WORK NEEDED (EMAIL FROM G&F)
3. SUBMITTAL OF GRANT FOR THE PARK
4. PARK UPDATES-LARRY & KAREN FRITEL
5. VISITORS COMMENTS
* 9:25 A.M. - WHITE EARTH BAY:
1. ANNUAL MANAGEMENT PLANS
2. GAME & FISH COST SHARE REQUESTS
3. FISHING TOURNAMENT REIMBURSEMENT TO THE G&F (ANY REIMBURSEMENTS TO APPLY FOR)
4. PARK UPDATES-JUSTIN SCARBOROUGH
5. CORP COMMENTS
6. VISITORS COMMENTS
* 9:45 A.M. – PARSHALL BAY:
1. ANNUAL MANAGEMENT PLANS
2. GAME & FISH COST SHARE REQUESTS
3. FISHING TOURNAMENT REIMBURSEMENT TO THE G&F (ANY REIMBURSEMENTS TO APPLY FOR)
4. APPROVE PARTICIPATION WITH THE CORP FOR SEASONAL CAMPING PROGRAM
5. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
6. VISITORS COMMENTS
* 10:05 A.M.-TRAYNOR / VAN HOOK:
1. ANNUAL MANAGEMENT PLANS
2. GAME & FISH COST SHARE REQUESTS
3. FISHING TOURNAMENT REIMBURSEMENT TO THE G&F (ANY REIMBURSEMENTS TO APPLY FOR)
4. APPROVE PARTICIPATION WITH THE CORP FOR SEASONAL CAMPING PROGRAM
5. VAN HOOK ROAD UPDATE
6. PARK UPDATES-DAWN & JUSTIN RITTS
7. CORP COMMENTS
8. VISITOR COMMENTS
9. ADJOURN

ONGOING BUSINESS:

* NORTH DAY USE AREA WITH THE CORP
* WEST BOAT RAMP ROAD (PARSHALL BAY)

(POSTED 1-15-21)