**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, JUNE 17, 2021– 9:00 AM**

**GOTOMEETING**

June 17, 2021 Park Board Meeting
Thu, Jun 17, 2021 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/260043541>
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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE MARCH 18, 2021 MINUTES
4. REVIEW FINANCIALS FOR 2021
5. DISCUSSION ON THE 1 YEAR AGREEMENT WITH G&F FOR PARSHALL BAY, VAN HOOK AND WHITE EARTH BAY FISH CLEANING STATION-ONGOING FROM LAST MEETING
6. ALL 2022 BUDGET REQUESTS INTO THE AUDITORS OFFICE BY THE 18TH OF JUNE
7. APPOINTMENTS SCHEDULED:
* 9:20 A.M. – CLEAR LAKE:
1. COMPLIANCE FOR STATE HEALTH DEPARTMENT LICENSE
2. RIP RAP BY BOAT DOCK
3. PARK UPDATES-LARRY & KAREN FRITEL
4. VISITORS COMMENTS
* 9:25 A.M. - WHITE EARTH BAY:
1. DISCUSSION ON LOT OWNERS P&Z LETTERS
2. WHITE EARTH BAY DEVELOPMENT PROJECTS UPDATE
3. PARK UPDATES-JUSTIN SCARBOROUGH
4. CORP COMMENTS
5. VISITORS COMMENTS
* 9:45 A.M. – PARSHALL BAY:
1. APPROVE THE SHELL CREEK SLIPS & RENTALS AGREEMENT UNTIL 12-31-23
2. PHASE II CAMERAS
3. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
4. CORP COMMENTS
5. VISITORS COMMENTS
* 10:05 A.M.-TRAYNOR / VAN HOOK:
1. APPROVE SIGNING THE AMENDED QUIT CLAIM DEED FOR THE DAY USE .60 ACRE OF LAND TO THE CORPS OF ENGINEERS
2. DISCUSSION ON DELINQUENT LOT HOLDERS/LOT RENTS
3. APPROVED AMP
4. DISCUSSION ON PRIVACY FENCING
5. PARK UPDATES-DAWN & JUSTIN RITTS
6. TRANSFERS:
	* + - 1. LOT 6, BLOCK 20 TO ZACHARY & JENNIFER GAASKJOLEN FROM JOYCE CLOCK
				2. LOT 4, BLOCK 9 TO KENNETH & ELIZABETH YOUNGWOLF FROM MIKE NORLAND
7. BUILDING PERMIT:
	* + - 1. LOT 4, BLOCK 7 FOR DAN HELMERS TO BUILD A 34 X 38 GARAGE
				2. LOT 4, BLOCK 3 FOR SCOTT & CHRISTIE KAYLOR TO BUILD A PRIVACY FENCE
				3. LOT 7, BLOCK 3 FOR ALICE LIZOTTE TO MOVE IN A NEWER TRAILER HOUSE
				4. DISCUSSION ON VACATING A PORTION OF THE ALLEY BY LOT 7, BLOCK 3, OLSENS SECOND ADDITION
8. CORP COMMENTS
9. VISITOR COMMENTS
10. ADJOURN

INFORMATION:

* NOTIFICATION OF SPECIAL EVENT SRT FISHING EXTRAVAGANZA PARSHALL BAY

ONGOING BUSINESS:

* WEST BOAT RAMP ROAD (PARSHALL BAY)

(POSTED 6-14-21)