**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, JUNE 18, 2020– 9:00 AM**

**GOTOMEETING**

Park Commission
Thu, Jun 18, 2020 9:00 AM - 12:00 PM (CDT)

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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE APRIL 16, 2020 MINUTES AND SPECIAL MEETING MINUTES OF MAY 12, 2020 AND MAY 29, 2020
4. REVIEW FINANCIALS FOR 2020
5. APPOINTMENTS SCHEDULED:
* 9:15 A.M. – PARSHALL BAY:
1. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
2. DISCUSSION ON COVID-19
3. REVIEW THE INSPECTION WITH THE CORP
4. REVIEW THE AMP APPROVED WITH THE CORP
5. CORP COMMENTS
6. VISITORS COMMENTS
* 9:45 A.M. - WHITE EARTH BAY:
1. 100TH AVE NW ROAD UPDATE
2. PARK UPDATES-JUSTIN SCARBOROUGH
3. DISCUSSION ON COVID-19
4. REVIEW THE INSPECTION WITH THE CORP
5. REQUEST FOR WHITE EARTH BAY DEVELOPMENT GRANT
6. DISCUSSION ON ZUNICH VS COUNTY LAWSUIT
7. CORP COMMENTS
8. VISITORS COMMENTS
* 10:30 A.M. – CLEAR LAKE:
1. PARK UPDATES-LARRY & KAREN FRITEL
2. DISCUSSION ON COVID-19
3. VISITORS COMMENTS
* 10:45 A.M.-TRAYNOR / VAN HOOK:
1. PARK UPDATES-DAWN & JUSTIN RITTS
2. TRANSFERS:
	* + - 1. LOT 11, BLOCK 16 TO THOMAS AND DONNA HAUSTVEIT FROM TOM & VIRGINIA RIPPLINGER
				2. LOT 12, BLOCK 04 TO KIMBERLY ANN JOHNSON AND JARED ANDREW JOHNSON FROM ORDEAN OLSON
3. BUILDING PERMITS
	* + - 1. LOT 5, BLOCK 7 FOR LESLIE NELSON BUILDING A 10X16 FRONT DECK
4. DISCUSS THE NOTICE OF PUBLIC HEARING ON VACATION OF A PORTION OF A PUBLIC STREET AND REPLAT, VILLAGE OF VAN HOOK.
5. DISCUSSION ON COVID-19
6. CORP COMMENTS
7. VISITOR COMMENTS
8. REVIEW FINANCIALS FOR 2020
9. SCHEDULE SPECIAL MEETING FOR JULY 7, 2020 AT 8:30 A.M. FOR REPLAT AND VACATING OF STREET
10. ADJOURN

ONGOING BUSINESS:

* NORTH DAY USE AREA WITH THE CORP

INFORMATION:

(POSTED 6-12-20)