## **AGENDA**

# MOUNTRAIL COUNTY PARK BOARD THURSDAY, JUNE 20, 2024–9:00 AM

## **HELD AT THE VAN HOOK PAVILION**

- 1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
- 2. APPROVE AGENDA
- 3. APPROVE MARCH 21, 2024 MINUTES
- 4. DISCUSSION ON THE BATH HOUSES
- 5. BUDGETS FOR 2025
- 6. APPOINTMENTS SCHEDULED:
  - 9:20 A.M. CLEAR LAKE:
    - A. PARK UPDATES-STEVE OR HEATHER
    - B. HEALTH INSPECTION
    - C. VISITORS COMMENTS
  - 9:30 A.M. WHITE EARTH BAY:
    - A. PARK UPDATES-JARED & KRISTIN IVERSON
    - B. CORP COMMENTS
    - C. VISITORS COMMENTS
  - 9:40 A.M. PARSHALL BAY:
    - A. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
    - B. CORP COMMENTS
    - C. VISITORS COMMENTS
  - 10:15 A.M. TRAYNOR/VAN HOOK:
    - A. BUILDING PERMITS
      - a. BUILDING PERMITS THAT WERE APPROVED BY P&Z (INFORMATIONAL)
      - b. CONSENT FORM AND DISCUSSION ON RETAINING WALLS, MOVING OF DIRT, GRAVEL ETC.
    - B. TRANSFERS:
- a. LOT 7, BLOCK 4 FROM BETTY L NELSON TO DOUGLAS NELSON
- C. PARK UPDATES-DAWN & JUSTIN RITTS
- D. AMP APPROVAL
- E. CORP COMMENTS
- F. VISITOR COMMENTS
- 7. JOHN SAUBER WITH SAUBER ENGINEERING DISCUSSION OF LOT SURVEYS IN VAN HOOK PARK
- 8. ADJOURN

#### **ONGOING BUSINESS:**

UPCOMING MEETINGS: SEPTEMBER 19, 2024

### **INFORMATION:**

 REVIEW THE RULES AND REGULATIONS FOR VAN HOOK WITH THE ORDINANCE BEING TAKEN OVER BY P&Z CHANGES NEED TO BE MADE AND UPDATED