**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, MARCH 18, 2021– 9:00 AM**

**GOTOMEETING**

March 18, 2021 Park Board Meeting

Thu, Mar 18, 2021 9:00 AM - 12:00 PM (CDT)

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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE JANUARY 21, 2021 MINUTES & FEBRUARY 16, 2021 SPECIAL MEETING
4. REVIEW FINANCIALS FOR 2021
5. APPROVE THE 5 YEAR AGREEMENT WITH G&F FOR PARSHALL BAY, VAN HOOK AND WHITE EARTH BAY FISH CLEANING STATION-ONGOING FROM LAST MEETING
6. DISCUSSION FOR CAMERAS AT ALL PARKS
7. APPOINTMENTS SCHEDULED:

* 9:20 A.M. – CLEAR LAKE:

1. PARK UPDATES-LARRY & KAREN FRITEL
2. VISITORS COMMENTS

* 9:25 A.M. - WHITE EARTH BAY:

1. ANNUAL MANAGEMENT PLAN
2. PARK UPDATES-JUSTIN SCARBOROUGH
3. CORP COMMENTS
4. VISITORS COMMENTS

* 9:45 A.M. – PARSHALL BAY:

1. APPROVE GAME & FISH COST SHARE
2. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
3. CORP COMMENTS
4. VISITORS COMMENTS

* 10:05 A.M.-TRAYNOR / VAN HOOK:

1. VH COST SHARE REQUEST FOR FENCE
2. DISCUSSION ON DELINQUENT LOT HOLDERS/LOT RENTS
3. PARK UPDATES-DAWN & JUSTIN RITTS
4. TRANSFERS:
   * + - 1. LOT 10, BLOCK 12 TO JEREMY BENJAMIN FROM KEN & GAIL BENJAMIN
5. BUILDING PERMIT:
   * + - 1. LOT 4, BLOCK 13 FOR SHIRLEY CAMPBELL TO BUILD A 18 X 12 DECK
6. CORP COMMENTS
7. VISITOR COMMENTS
8. ADJOURN

ONGOING BUSINESS:

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

(POSTED 3-12-21)