**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**THURSDAY, MARCH 19, 2020– 9:00 AM**

**EMERGENCY/COMMISSIONER’S ROOM – 2ND FLOOR**

 **MOUNTRAIL COUNTY JUSTICE CENTER, STANLEY ND**

1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE JANUARY 16, 2020 MEETING MINUTES
4. REVIEW FINANCIALS FOR 2020
5. APPOINTMENTS SCHEDULED:
	* 9:30 A.M.-TRAYNOR / VAN HOOK:
6. DISCUSSION ON BUILDING PERMITS WITH P&Z
7. APPROVE GAME & FISH COST SHARE REQUESTS
8. PARK UPDATES-DAWN & JUSTIN RITTS
9. TRANSFERS:
	* + - 1. LOT 12, BLOCK 16 TO VICTORIA AND TODD HILLER FROM VICTORIA FETTIG
10. BUILDING PERMITS
	* + - 1. LOT 3, BLOCK 13 FOR RANDY NICHOLS BUILDING A GARAGE/SLEEPING AREA
				2. LOT 8, BLOCK 2 FOR MARK DEAVER BUILDING A GARAGE
				3. LOT 2, BLOCK 13 FOR KYLE NICHOLS BUILDING A 14X24 DECK AND 12X16 SHED
11. REVIEW ANNUAL MANAGEMENT TO THE CORP
12. CORP COMMENTS
13. VISITOR COMMENTS
* 10:30 A.M. - WHITE EARTH BAY:
	+ - * 1. DISCUSSION ON 100TH AVE NW
				2. REVIEW ANNUAL MANAGEMENT PLANS TO THE CORP
				3. PARK UPDATES-JUSTIN SCARBOROUGH
				4. DISCUSSION ON CORP LETTER FOR TEMPORARY FENCING INSTALLED
				5. CORP COMMENTS
				6. VISITORS COMMENTS
* 11:15 A.M. – PARSHALL BAY:
1. REVIEW ANNUAL MANAGEMENT PLANS TO THE CORP
2. APPROVE GAME & FISH COST SHARE REQUESTS
3. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
4. CORP COMMENTS
5. VISITORS COMMENTS
* 11:40 A.M. – CLEAR LAKE:
1. PARK UPDATES-LARRY & KAREN FRITEL
2. VISITORS COMMENTS
3. ADJOURN

ONGOING BUSINESS:

* NORTH DAY USE AREA WITH THE CORP

INFORMATION:

* WHITE HORSE WATER LLC, CONSTRUCTING AN INDUSTRIAL WATER INTAKE
* CORP OF ENGINEERS ANNUAL MEETING ON WEDNESDAY APRIL 1ST AT 12 TO 4:30

(POSTED 3-13-20)