**AGENDA**

**MOUNTRAIL COUNTY PARK BOARD**

**FRIDAY, SEPTEMBER 30, 2022– 9:00 AM**

**GOTOMEETING**

September 30, 2022 Park Board Meeting
Fri, Sep 30, 2022 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/288130237>
**You can also dial in using your phone.**
United States: +1 (646) 749-3122
**Access Code:** 288-130-237
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE JUNE 16, 2022 MINUTES
4. REVIEW FINANCIALS FOR 2022
5. APPOINTMENTS SCHEDULED:
* 9:05 A.M. - CLEAR LAKE:
1. DISCUSSION ON WATER WELL
2. PARK UPDATES-LARRY & KAREN FRITEL
3. VISITORS COMMENTS
* 9:10 A.M. - WHITE EARTH BAY:
1. PARK UPDATES-JARED & KRISTIN IVERSON
2. RENEW CONCESSIONAIRE AGREEMENT WITH WHITE EARTH BAY CAMPGROUND (KRISTIN & JARED IVERSON)
3. CORP COMMENTS
4. VISITORS COMMENTS
* 9:20 A.M. – PARSHALL BAY:
1. CORPS OF ENGINEERS INSPECTION
2. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
3. CORP COMMENTS
4. VISITORS COMMENTS
* 9:40 A.M.-TRAYNOR / VAN HOOK:
1. PARK UPDATES-DAWN & JUSTIN RITTS
2. CORPS OF ENGINEERS INSPECTION
3. TRANSFERS:
	* + - 1. LOT 10, BLOCK 6 FROM JANICE MELIN TO SHANE & KEELY HEIDEL
				2. LOT 6, BLOCK 9 FROM DANIEL & LINDA VOLK TO RAY & ANGELA SCHEPP
				3. LOT 16, BLOCK 3 FROM GARY GEMAR TO RANDY & JONNA BISCHOF
				4. LOT 3, BLOCK 12 FROM DICK & PAM RAMSDELL TO CURT & LESLEY TRULSON
				5. LOT 7, BLOCK 17 FROM WILLIAM & VONNIE VAN HOOK TO JERARD & HEIDI KAYLOR
				6. LOT 6, BLOCK 17 FROM WILLIAM & NANCY VAN HOOK TO MIKE & JENNIFER ARLIEN
				7. LOT 12, BLOCK 3 FROM DYLAN KRAFT TO NATHAN KRAFT
4. CORP COMMENTS
5. VISITOR COMMENTS
6. APPROVE THE 2023 LONG TERM CAMPING RATES
7. APPROVE THE 2023 CAMPING RATES
8. SET MEETING DATES FOR 2023 (3RD THURSDAY) JANUARY 19, 2023, MARCH 16, 2023, JUNE 15, 2023 AND SEPTEMBER 21, 2023
9. ADJOURN

ONGOING BUSINESS:

* CONTINUE BEING COMPLIANT WITH THE STATE HEALTH DEPT CLEAR LAKE WATER & GARBAGE
* APPLY FOR FISHING TOURNAMENT REIMBURSEMENT FOR PARKS

(POSTED 9-23-22)