

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, JANUARY 18, 2024– 9:00 AM
GOTOMEETING

January 18, 2024 Park Board Meeting
Jan 18, 2024, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/330692741>

You can also dial in using your phone.

Access Code:

330-692-741

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
3. APPROVE SEPTEMBER 21, 2023 MINUTES
4. NOMINATIONS FOR 2024 CHAIRMAN
5. NOMINATIONS FOR 2024 VICE-CHAIRMAN
6. REVIEW FINANCIALS FOR 2023
7. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-DISCUSSION ON SURVEYING VAN HOOK AND APPROVING SIGNING THE PROFESSIONAL SERVICES CONTRACT WITH SAUBER ENGINEERING
 - 9:20 A.M. - CLEAR LAKE:
 - A. PARK UPDATES-LARRY & KAREN FRITEL
 - B. HEALTH DEPT VIOLATIONS
 - C. WATER WELL COMPLETED
 - D. CONTINUE ON BEING COMPLIANT WITH GARBAGE
 - E. VISITORS COMMENTS
 - 9:30 A.M. - WHITE EARTH BAY:
 - A. ANNUAL MANAGEMENT PLANS
 - B. PARK UPDATES-JARED & KRISTIN IVERSON
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
 - 9:40 A.M. – PARSHALL BAY:
 - A. ANNUAL MANAGEMENT PLANS
 - B. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
 - 10:15 A.M. – TRAYNOR/VAN HOOK:
 - A. ANNUAL MANAGEMENT PLANS
 - B. DISCUSSION ON THE RENTAL PROCESS AT THE PAVILION
 - C. TRANSFERS:
 - a. LOT 3, BLOCK 4 FROM PIERCE & SUSAN CARPENTIER TO SCOTT FAUL
 - b. LOT 10, BLOCK 16 FROM KRIS & JOSELYN NIELSEN TO KYLE & LACEY SWALLERS
 - c. LOT 5, BLOCK 12 FROM JAYCE HARSTAD TO LORIN & BRITTNEY JOHNSON
 - d. LOT 2, BLOCK 14 FROM LARRY BERARD TO ROB BERARD
 - D. PARK UPDATES-DAWN & JUSTIN RITTS
 - E. CORP COMMENTS
 - F. VISITOR COMMENTS
8. APPROVE SENDING THE G&F COST SHARE REQUESTS
9. APPROVE SIGNING THE G&F FISH CLEANING STATION MANAGEMENT & MAINTENANCE
10. ADJOURN
 - ONGOING BUSINESS:
 - UPCOMING MEETINGS: MARCH 21, 2024; JUNE 20, 2024 & SEPTEMBER 19, 2024
 - INFORMATION:
 - LETTER DATED OCTOBER 4, 2023 W/APPROVAL OF CORPS REMOVING THE VAULT TOILET