

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, JANUARY 19, 2023– 9:00 AM
GOTOMEETING

January 19, 2023 Park Commission Meeting
Jan 19, 2023, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
 2. APPROVE AGENDA
 3. APPROVE SEPTEMBER 30, 2022 MINUTES
 4. NOMINATIONS FOR 2023 CHAIRMAN
 5. NOMINATIONS FOR 2023 VICE-CHAIRMAN
 6. REVIEW FINANCIALS FOR 2022
 7. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. - CLEAR LAKE:
 - A. PARK UPDATES-LARRY & KAREN FRITEL
 - B. VISITORS COMMENTS

 - 9:15 A.M. - WHITE EARTH BAY:
 - A. ANNUAL MANAGEMENT PLANS
 - B. DISCUSSION ON POSSIBLE MARINA
 - C. PARK UPDATES-JARED & KRISTIN IVERSON
 - D. CORP COMMENTS
 - E. VISITORS COMMENTS

 - 9:30 A.M. – PARSHALL BAY:
 - A. ANNUAL MANAGEMENT PLANS
 - B. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS

 - 9:40 A.M.-TRAYNOR / VAN HOOK:
 - A. ANNUAL MANAGEMENT PLANS
 - B. DISCUSSION ON PHASE II OF PICNIC SHELTER-VAN HOOK ASSOCIATION
 - C. PARK UPDATES-DAWN & JUSTIN RITTS
 - D. TRANSFERS:
 - a. LOT 11, BLOCK 14 FROM EVAN BARKER TO TIMOTHY & DAWN WARD
 - E. DISCUSSION ON LOT 15, BLOCK 4 MOBILE HOME TAXES BEING 5 YEAR DELINQUENT
 - F. DISCUSSION ON LOTHOLDERS UTILIZING MORE THAN ONE LOT
 - G. CORP COMMENTS
 - H. VISITOR COMMENTS
 8. APPROVE SENDING G&F COST SHARE REQUESTS
 9. APPROVE THE 2023 CAMPING RATES
 10. SET MEETING DATES FOR 2023 (3RD THURSDAY) JANUARY 19, 2023, MARCH 16, 2023, JUNE 15, 2023 AND SEPTEMBER 21, 2023
 11. ADJOURN
- ONGOING BUSINESS:
- CONTINUE BEING COMPLIANT WITH THE STATE HEALTH DEPT CLEAR LAKE WATER & GARBAGE
 - ACCESS PLANNING FOR LOW WATER RAMPS IF NEEDED

(POSTED 1-13-23)