

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, MARCH 31, 2022– 9:00 AM
GOTOMEETING

March 31, 2022 Park Board Meeting
Thu, Mar 31, 2022 9:00 AM - 1:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPROVE AGENDA
3. APPROVE JANUARY 20, 2022 MINUTES
4. APPROVE SIGNING THE 2022 AGREEMENT FOR FISH STATION O&M AT VAN HOOK, PARSHALL BAY & WHITE EARTH BAY
5. APPOINTMENTS SCHEDULED:
 - 9:05 A.M. - CLEAR LAKE:
 - A. PARK UPDATES-LARRY & KAREN FRITEL
 - B. VISITORS COMMENTS
 - 9:10 A.M. - WHITE EARTH BAY:
 - A. PARK UPDATES-JUSTIN SCARBOROUGH
 - B. ANDY ANDERSON/WEB DEVELOPMENT CORP DISCUSSION ON TABLE REQUEST FOR PAVILION
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
 - 9:20 A.M. – PARSHALL BAY:
 - A. APPROVE G&F COST SHARE AGREEMENT
 - B. PARK UPDATES-MALLORY GOFF AND MORGAN OLONIA
 - C. CORP COMMENTS
 - D. VISITORS COMMENTS
 - 9:40 A.M.-TRAYNOR / VAN HOOK:
 - A. APPROVE G&F COST SHARE AGREEMENT
 - B. PARK UPDATES-DAWN & JUSTIN RITTS
 - C. APPROVE THE BATHHOUSE & PICNIC SHELTER
 - D. APPROVE THE FISH CLEANING STATION SURVEILLANCE CAMERAS
 - E. AMEND OVERSEEDER MOTION
 - F. TRANSFERS:
 - a. LOT 2, BLOCK 12 FROM STEVEN HOLMES TO GENE & PAT BROWN
 - b. LOT 1, BLOCK 4 FROM SHIRLEY LONGTIN TO ROBERT & MARY BETH TIMIAN
 - G. CORP COMMENTS
 - H. VISITOR COMMENTS
6. ADJOURN
ONGOING BUSINESS:
 - WEST BOAT RAMP ROAD (PARSHALL BAY)
 - DISCUSSION ON DELINQUENT LOT HOLDERS/LOT RENTS
 - CONTINUE BEING COMPLIANT WITH THE STATE HEALTH DEPT CLEAR LAKE WATER & GARBAGE
 - ACCESS PLANNING FOR LOW WATER RAMPS
 - APPLY FOR FISHING TOURNAMENT REIMBURSEMENT FOR PARKS