

AGENDA
MOUNTRAIL COUNTY PARK BOARD
THURSDAY, MARCH 15, 2018 – 9:00 AM
EMERGENCY/COMMISSIONER'S ROOM – 2ND FLOOR
MOUNTRAIL COUNTY JUSTICE CENTER, STANLEY ND

1. OPENING & ROLL CALL
2. APPROVE JANUARY 18, 2018 MEETING
3. GAME & FISH GRANT FOR FISH CLEANING STATIONS
4. SLAWSON DIVISION ORDER
5. PARKS – SCHEDULE:
 - **9:30 A.M. PARSHALL BAY**
 - A. APPROVE GAME & FISH COST SHARE REQUESTS
 - B. LETTER TO CORPS ON HAY CUTTING FOR 2018
 - C. PARK EMPLOYEE SALARIES
 - D. MANAGER REPORT – BARB KNUDSON
 - E. VISITOR'S COMMENTS

 - **9:45 A.M. TRAYNOR / VAN HOOK**
 - A. APPROVE GAME & FISH COST SHARE REQUESTS
 - B. TRANSFERS
 - LOT 1, BLOCK 5 TO KENT & PENNY KREBSBACH FROM JASON & TORINNA SESSING
 - LOT 10, BLOCK 6 TO JANICE MELIN FROM RALPH MELIN
 - LOT 9, BLOCK 14 TO TIM JOHNSON FROM STEVE MOHR
 - C. MANAGERS REPORT- JUSTIN & DAWN RITTS
 - D. VISITOR'S COMMENTS
 - E. ROLL OFF DUMPSTER RULES & REGULATIONS (UNTABLE)
 - F. LOT 1, BLOCK 17 LOT RENT
 - G. DISCUSS SLAWSON MEETING WITH DAWN & JUSTIN

 - **10:15 A.M. WHITE EARTH BAY**
 - A. APPROVE GAME & FISH COST SHARE REQUESTS
 - B. MANAGER REPORT-LENNY EUBANKS
 - C. VISITOR'S COMMENTS
 - D. PLAYGROUND EQUIPMENT- HESS & WHITE EARTH BAY

(POSTED 3-9-18)

▪ **10:20 A.M. CLEAR LAKE PARK**

- A. ANY UPDATES
- B. APPROVE GAME & FISH COST SHARE REQUESTS

6. ANNUAL RECREATION PARTNERS/CONCESSIONAIRE'S CONFERENCE IS MARCH 21, 2018

ONGOING BUSINESS

- HESS PROPOSAL FOR WHITE EARTH BAY
- 3-8 YEAR PLAN W/SLAWSON FOR TRAYNOR PARK