



INDUSTRIAL COMMISSION OF NORTH DAKOTA

OUTDOOR HERITAGE FUND

DRAFT

Exhibit C

Governor 10/27/2015

Jack Dalrymple
Attorney General
Wayne Stenehjem
Agriculture Commissioner
Doug Goehring

Executive Director
Karlene Fine

Agenda

North Dakota Outdoor Heritage Fund Advisory Board

Monday, November 30, 2015

8:00 a.m.

Department of Mineral Resources Conference Room

1000 East Calgary

Bismarck, North Dakota

- I. Call to Order and Determination of Quorum – *Wade Moser, Chairman*
- II. **Consideration of November 30, 2015 agenda** (additions/deletions) – *Wade Moser*
- III. **Consideration of December 15, 2014 and June 3, 2015 meeting minutes** (Attachments A & B)
- IV. Outdoor Heritage Fund (OHF) Financial Report (Attachment C) – *Karlene Fine*

(approximately 8:15 a.m.)

V. Presentations:

- 1. GR6-018 - ND Statewide Conservation Tree Planting Initiative - ND Association of Soil Conservation Districts - \$2,050,000- Directive B
- 2. GR6-020 - Alkali Lake Habitat Enhancement - Audubon Dakota - \$207,057 - Directive B
- 3. GR6-017 - Working Grassland Partnership - North Dakota Natural Resources Trust & 3 Co-applicants - \$1,097,250 - Directive B
- 4. GR6-016 - Honey Bee & Monarch Butterfly Partnership - Pheasants Forever, Inc. \$1,715,700 - Directive B
- 5. GR6-004 - Wild Rice River Restoration and Riparian Project Phase III - Wild Rice Soil Conservation District - \$153,161 - Directive B
- 6. GR6-010 - North Dakota Hen House Project II - Delta Waterfowl - \$26,600 - Directive C
- 7. GR6-013 - Davis Ranch Field Restoration - The Nature Conservancy - \$9,450 - Directive C
- 8. GR6-009 - Arnegard Reservoir/Lake Peschek Rehabilitation - McKenzie County Water Resource District - \$1,200,000 - Directive C
- 9. GR6-014 - South Central ND Habitat Enhancement - Dakota Heritage Foundation - \$60,000 - Directive C
- 10. GR6-015 - Cass County Wildlife Club Multi-range Project - Cass County Wildlife Club - \$53,400 - Directive D

(approximately 10:00 a.m.)

Break (15 minutes)

Eric Aasmundstad
Robert Kuylen
Ex-officio:

Randy Bina
Jim Melchior
Larry Kotchman

Carolyn Godfread
Wade Moser
Terry Steinwand

Jon Godfread
Kent Reiersen
Rhonda Vetsch

Blaine Hoffman
Patricia Stockdill
Mark Zimmerman

Tom Hutchens
Dan Wogsland

Outdoor Heritage Fund (OHF)
State Capitol, 14th Floor - 600 E Boulevard Ave Dept 405 - Bismarck, ND 58505-0840
E-Mail: kfine@nd.gov PHONE: 701-328-3722 FAX: 701-328-2820
"Your Gateway to North Dakota": www.nd.gov



(approximately 10:15 a.m.)

VI. Presentations:

1. GR6-012 - Nature Park - Watford City Park District - \$1,575,000 - Directive D
2. GR6-001 - Pelican Point Campground Extension - Stutsman County Park Board - \$333,389 - Directive D
3. GR6-007 - Park River Parks & Recreation - Continuation of Phase 1 Community Park Development - Park River Parks and Recreation - \$288,587 - Directive D
4. GR6-002 - Saving Minot Retriever Club Grounds for Future Generations - Minot Retriever Club, Inc. - \$144,000 - Directive D
5. GR6-003 - United Tribes Technical College Nature Trail - UTETC - \$103,850 - Directive D
6. GR6-008 - Tree Planting & Accessibility Improvements at Sheep Creek Dam & Raleigh Dam - Grant County Water Resource District - \$44,631 - Directive D
7. GR6-011 - Shared Use Path Connection to Island Park - City of Fargo - \$120,000 - Directive D
8. GR6-019 - TMBCI Belcourt Lake Park Community Rest Rooms Project - Turtle Mountain Band of Chippewa - \$36,000 - Directive D
9. GR6-006 - Downtown River Access for Grand Forks Greenway - City of Grand Forks - \$126,805 - Directive A
10. GR6-005 - The Mt. Carmel Dam Project - Cavalier County Water Resource Board - \$129,927 - Directive A

(approximately 12:10 p.m.)

Break for lunch (30 minutes)

(approximately 12:40 p.m.)

VII. Opportunity for public comment on any of the applications presented today

VIII. General Discussion by the OHF Advisory Board on the Grant Round 6 applications

IX. Completion and Compilation of Scoring Sheets & Completion of Ranking Sheets. (While the ranking sheets are being compiled the Board will take up the following business)

X. **Consideration of policy issues which would impact the Application Form/Budget Form:*** (Attachment D)

1. Guidance regarding types of conservation practices under the 319 program
2. Should cultural reviews be required?
3. ?Definition of Building? Conservation Plan?

XI. Update on work done by the Model Project Subcommittee (Attachment E)

XII. Administrative Issues: ???

XIII. Summary Report on Projects

XIV. **OHF Advisory Board will vote on Funding Award Recommendations***

XV. Other business

XVI. Adjournment

*requires roll call votes

