

Forman, North Dakota
April 20, 2004

The Sargent County Park Board called a special meeting at 11:10 a.m. with the following present: Quentin Hoistad, Ray Brockman, Mike Walstead, Don Wehlander, Steve Wyum, and Karen Anderson. Absent Ray Nelson.

The Park Board received notification from Garrison Diversion Conservancy District that they would contribute \$5,030 to the project at Silver Lake including installing additional electrical outlets and water hydrants. Funding for the west side beach was not available at this time. Approve proceeding with installation of the electrical outlets and water hydrants on the west and north side and authorize the project work to begin. (Brockman/Walstead, unanimous)

Quentin thanked Sherry for preparing the information for the Garrison Diversion grant monies.

Meeting adjourned at 11:20 a.m.

QUENTIN HOISTAD - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY