

**Williams County Meeting of the Park Board
Agenda**

October 16, 2018 9:00 am

Williams CAB Commission Room

1. Review previous minutes and approve.
2. Blacktail dam:
 - a. Final approval of Agreement with BTDA
 - Agreement states all income derived at BT be used at BT. Parks do not make money, I would ask that requirement be waived so I don't have to break down some of the expenses to the individual park level.
 - a. Planned projects for 2019
3. Epping Spring Brook Dam:
 - a. Planned projects for 2019
4. Kota Ray Dam:
 - a. Planned projects for 2019
5. Little Egypt:
 - a. Move camp host spot about Oct 15
 - b. Planned projects for 2019
6. McGregor Dam:
 - a. Pavement project done 9/11/18
 - b. G&F says they are looking into rebuilding the dam due to dam safety report.
 - c. Planned projects for 2019