



# INDUSTRIAL COMMISSION OF NORTH DAKOTA

## OUTDOOR HERITAGE FUND

Governor  
**Doug Burgum**  
Attorney General  
**Wayne Stenehjem**  
Agriculture Commissioner  
**Doug Goehring**

Executive Director  
Karlene Fine

NOTE - THE MEETING IS BEING STREAMED ON THE WEB AT:  
<http://www.nd.gov/ndic/outdoor-infopage.htm>

*REVISED* Agenda  
**North Dakota Outdoor Heritage Fund Advisory Board**  
**Monday, December 3, 2018**  
**8:30 a.m. CT**  
**Department of Mineral Resources West Conference Room**  
**1000 East Calgary**  
**Bismarck, North Dakota**

- I. Call to Order and Determination of Quorum – *Jim Melchior, Chairman*
- II. **Consideration of December 3, 2018 agenda** (additions/deletions) – *Jim Melchior*
- III. **Consideration of August 27, 2018 meeting minutes** (Attachment A)
- IV. Outdoor Heritage Fund (OHF) Financial Report (Attachment B) – *Karlene Fine*
- V. Administrative Discussion – *Jim Melchior, Andrea Pfennig*

(approximately 9:00 a.m.)

VI. Presentations:

- 1. 13-09 (C) ND Natural Resources Trust: Dakota Skipper Habitat Restoration/Enhancement Partnership, \$897,250
- 2. 13-11 (C) ND Natural Resources Trust: ND Grassland Restoration Project, \$104,500
- 3. 13-16 (C) Hettinger County Water Resource Board: Karey Dam Rehabilitation Project, \$180,000
- 4. 13-17 (C) Benson County Water Resource Board: Bouret Dam Rehabilitation Project, \$98,000
- 5. 13-13 (D) Theodore Roosevelt Medora Foundation: Rough Rider Adventure Park, \$430,000
- 6. 13-15 (D) City of Dickinson: Crooked Crane Trail Phase 2, \$1,200,000

(approximately 10:20 a.m.)

Break (15 minutes)

(approximately 10:35 a.m.)

- 7. 13-14 (D) United Prairie: Prairie to the People, \$51,628
- 8. 13-06 (D) Turtle Mountain Band of Chippewa: Sky Chief Park Fishing Dock Project, \$74,000
- 9. 13-07 (D) Hunter Arthur Joint Park Board JPA, Northern Cass Pass \$103,125
- 10. 13-01 (D) Bottineau County: Lake Metigoshe Narrows Improvements, \$143,561
- 11. 13-02 (D) Devils Lake Park District: Creel Bay Dock & Boat Slip, \$55,000

Randy Bina	Joshua DeMorrett	Tyler Dokken	Jay Elkin	Carolyn Godfread	Tom Hutchens
Robert Kuylen	Daryl Lies	Jim Melchior, Chairman	Wade Moser	Kent Reiersen	Patricia Stockdill
Ex-officio:	Melissa Baker	Tom Claeys	Terry Steinwand	Rhonda Kelsch	

Outdoor Heritage Fund (OHF)  
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"Your Gateway to North Dakota": [www.nd.gov](http://www.nd.gov)



12. 13-18 (D) LaMoure Lions: Sunset Park Revitalization Project, \$10,000

(approximately 12:00 p.m.)

Break for Lunch (30 minutes)

(approximately 12:30 p.m.)

13. 13-08 (A) Tri-Cities JDA: Schatz Point Fishing Pier, \$42,500

14. 13-12 (A) City of Powers Lake: Powers Lake Pier Improvement, \$120,046

15. 13-03 (B) Steele County WRD: Lake Tobiason Improvements, \$86,000

16. 13-04 (B) Pheasants Forever: North Central Soil Health & Habitat, \$52,500

17. 13-05 (B) Walsh County 3 Rivers SCD: Walsh Windbreak Initiative (WWI), \$135,000

18. 13-10 (B) Ducks Unlimited: Cover Crop & Livestock Integration Project II, \$1,250,790

19. 13-19 (B) Audubon Dakota: Central Coteau Prairie Management Toolbox, \$669,175

(approximately 2:00 p.m.)

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

(approximately 2:05 p.m.)

VIII. General Discussion by the OHF Advisory Board on the Grant Round 13 applications

(approximately 3:40 p.m.)

IX. Completion and Compilation of Scoring Sheets & Completion of Ranking Sheets.

Break (15 minutes)

(approximately 3:50 p.m.)

X. **OHF Advisory Board will vote on Funding Award Recommendations\***

XI. Summary Report on Projects - *Andrea Pfennig*

XII. Other business

1. Measure 1 Discussion (Attachment C)

2. North Dakota Petroleum Council Amendment Request, #10-116: Planting For the Future (Attachment D)

XIII. Adjournment

\*requires roll call votes

