



# 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>

### Agenda

**North Dakota Outdoor Heritage Fund Advisory Board**  
**August 27, 2018**  
**9:30 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 August 27, 2018 agenda** (additions/deletions) – *Jim Melchior*
- III. **Consideration of May 14, 2018 meeting minutes** (Attachment A)
- IV. Outdoor Heritage Fund (OHF) Financial Report (Attachment B) – *Karlene Fine*

(approximately 9:40 a.m.)

#### V. Grant Round 12 Presentations:

- 1. 12-08 (C) ND Resources Trust: Livestock & Wildlife Dams - Creation & Enhancement, \$138,850
- 2. 12-07 (D) Bismarck Parks & Recreation District: Hay Creek Bank Stabilization, \$98,370.73
- 3. 12-06 (D) Theodore Roosevelt Medora Foundation: Burning Hills Amphitheatre Incline Elevator, \$756,000
- 4. 12-03 (B) McLean County Water Resource Board: Painted Woods Lake Flood Damage Reduction Project, \$218,132.12
- 5. 12-11 (B) North Dakota Soil Recovery Program: Audubon Dakota, \$2,923,566

(approximately 10:45 a.m.)

Break (10 minutes)

(approximately 10:55 a.m.)

- 6. 12-04 (B) Bowman-Slope SCD Grazing Conservation Program: Bowman-Slope SCD, \$112,354
- 7. 12-12 (D) ND Outdoor Education & Events Barn at Alkali Lake: Audubon Dakota, \$125,154.50
- 8. 12-01 (D) Valley City Tennis Courts: Valley City Parks & Rec, \$250,350
- 9. 12-05 (D) Northern Plains Botanic Garden Edible Forest: Northern Plains Botanic Garden Society, \$33,601
- 10. 12-09 (D) Prairie to the People: United Prairie, \$38,978

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	Larry Kotchman	Terry Steinwand	Rhonda Kelsch	

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



(approximately 12:00 p.m.)  
Break for Lunch (30 minutes)

(approximately 12:30 p.m.)

11. 12-10 (D) Sky Chief Park Restroom Facilities Project: Turtle Mountain Band of Chippewa, \$53,437.50
12. 12-13 (D) Ensuring Access for Sportsmen to ND's First Mountain Bike Terrain Course & Wildlife Lookout Point: Pembina Gorge Foundation, \$865,000
13. 12-14 (A) Maah Daah Hey North Unit Bypass: Save the Maah Daah Hey, \$30,000
14. 12-02 (D) St. Mary's Park Basketball Court: Richardton Park Board, \$10,000

(approximately 1:10 p.m.)

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

VII. General Discussion by the OHF Advisory Board on Grant Round 12 applications

(approximately 2:15 p.m.)

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

Break (10 minutes)

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

X. Other Business

1. Amendment Requests:
  1. 11-119, Graner Park Bank Stabilization Phase II
  2. **Vote on Morton County Parks Amendment Request\***
  3. 05-071, Sheyenne River Sedimentation Reduction Project Phase II
  4. **Vote on Barnes County SCD Amendment Request\***
2. Policy Recommendations Update
3. SHPO Discussion
4. Summary Report on Projects – *Andrea Pfennig*

XI. Adjournment

\*requires roll call votes

