

Hill County Park Board Meeting Minutes  
Timmons Room, Courthouse  
Monday, February 5<sup>th</sup>, 2024, 5:30 P.M.

**Board Members Present:** Lou Hagener, Mark Peterson, Larry Kinsella, Superintendent Chad Edgar

**Board Members Absent:** Ursula Brese, Jake Strissel, Pam Wilson, Tony Reum, Jeff Jensen, Sheri Williams.

**Guests:** Ranelle Braaten, Isreal Hale with NMB, Lee Morse, Patric Johnston HDN.

**DUE TO LACK OF QUARUM, THE PARK BOARD MEETING WAS CANCELED.  
ALL FEBRUARY AGENDA ITEMS WILL BE ADDED TO THE MARCH AGENDA.**

**Approval of Minutes:**

**Approval of Agenda:**

**Public Comment on Agenda Item/Agenda Requests:**

**Old Business:**

**Lodge:**

**Finance and Rules Committee Draft/Composition:**

**Emma- Renewable Resource Grant Watershed assessment/plan/grants:**

***New Business:***

**Monitoring progress report- Lou limited to 5-minutes:**

**Committee Reports:**

***Grazing Committee:***

**Group Reports:**

***Cabin Owner's Report:***

***Friends of Beaver Creek Park:***

**Superintendent Report:**

**January Claims:**

**Next meeting:** March 4<sup>th</sup>, 2024, Timmons Room at Courthouse at 5:30 pm.