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## IRON ORE HERITAGE RECREATION AUTHORITY FEBRUARY 27, 2013 4:30 PM COUNTRY INN AND SUITES

## **AGENDA**

- I. WELCOME / ROLL CALL
- II. PUBLIC COMMENT ( Agenda Items Limit to three minutes)
- III. CONSENT AGENDA
  - A. Approval of Board Meeting Minutes: January 23 and February 6
  - B. Approval of Executive Committee Meeting Minutes February 7
  - C. Financials: Profit/Loss, Balance Sheet, Actual vs. Budget, Check Detail, Deposit Detail,
- IV. APPROVAL OF CONSENT AGENDA Durant, Reynolds
- V. APPROVAL OF AGENDA
- VI. OLD BUSINESS
  - A. Ely Township Millage Request
  - B. Tilden Township Trail Engineering Work
  - C. ATV Updates
    - i. Ishpeming Route
    - ii. Director's Orders
  - D. Equestrian Meeting with Ishpeming and Negaunee personnel
  - E. Range Bank
  - F. Land Management
  - G. Trail Map
- VII. NEW BUSINESS
  - A. Meeting Schedule
  - B. Board Seats
  - C. Bills to Be Paid
- VIII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- IX. BOARD COMMENT
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, MARCH 27, 4:30 PM, COUNTRY INN AND SUITES