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## IRON ORE HERITAGE RECREATION AUTHORITY APRIL 24, 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: March 27
  - B. Financials: March Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail, April Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
  - A. Officer Elections
  - B. 2013 Budget Revision
  - C. Bid Policy
  - D. Ely Township Millage Request
  - E. Director's Orders Update Eagle Mills Grade and Greenwood Grade
  - F. ATV Route Updates
- VI. NEW BUSINESS
  - A. Tilden Township Engineering Bid RFP
  - B. Municipal Report
  - C. New Notice Requirement Added to Open Meetings Act
- VII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, MAY 22, 4:30 PM, COUNTRY INN AND SUITES