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**IRON ORE HERITAGE RECREATION AUTHORITY
JULY 31, 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 of June 26
 - B. Financials: June Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail, July Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - A. Director's Orders Greenwood Grade
 - i. Resolution
 - B. Negaunee to Marquette Construction Updates
 - C. Map Update
 - D. State Lease on Greenwood Grade and LS&I Grade
 - E. Trust Fund 12-049 Agreement Resolution
 - F. Trail Opening Ribbon Cutting/Party –August 13, 2:15 – 2:55
 - G. Grant Work Session
- VI. NEW BUSINESS
 - A. Cliffs Shaft Trailhead/Rio Tinto/Cliffs Community Fund
 - B. Chocolay Trail Beach Grass Planting
 - C. Chocolay Bridges
- VII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, AUGUST 28, 4:30 PM, COUNTRY INN AND SUITES