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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING**

**WEDNESDAY, JUNE 28, 2017, 4:30 PM**

**ASPEN RIDGE SCHOOL**

DRAFT AGENDA

1. ROLL CALL
2. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
3. APPROVAL OF CONSENT AGENDA -
A. MAY Board Meeting Minutes
B. May Financials including balance sheet, profit/loss, budget v actual and general ledger
C. June Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
A. Grant Updates
	1. Recreation Passport Trailhead Amenities
	2. Trust Fund TF-0157 Weather Shelters
	3. Regional Prosperity 2017

B. Trail Signage/Road Crossing
C. ORV Updates

D.. Trail Maintenance
 1. Pavement Markings
 2. Trimming/ Grass Cutting

 VI. NEW BUSINESS
 A. 2017 Budget Amendment
 B. Bell Auxiliary Donation
 C. Trail Amenities
 1. Benches
 2. Trail Counters

 VII ADMINISTRATOR REPORT

1. BOARD COMMENT
2. PUBLIC COMMENT
3. ADJOURNMENT

*NEXT MEETING DATE:/ANNUAL MEETING: July 25, 4:30 pm, Country Inn and Suites*