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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING**

**WEDNESDAY, JULY 26, 2017, 4:30 PM**

**COUNTRY INN AND SUITES**

DRAFT AGENDA

1. ROLL CALL
2. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
3. APPROVAL OF CONSENT AGENDA -   
   A. June Board Meeting Minutes  
   B. June Financials including balance sheet, profit/loss, budget v actual and general ledger  
   C. July 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

E. Trail Amenities  
 1. Benches

2. Trail Counters

F. Republic Millage Election

VII ADMINISTRATOR REPORT

1. BOARD COMMENT
2. PUBLIC COMMENT
3. ADJOURNMENT

*NEXT MEETING DATE:: August 23, 4:30 pm, Country Inn and Suites*