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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING**

**WEDNESDAY, DECEMBER 20, 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
	1. November Meeting Minutes
	2. November Financials
	3. December Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
A. Grant Updates
	1. Recreation Passport Trailhead Amenities Bid Options
	2. Trust Fund TF-0157 Weather Shelters
	3. Regional Prosperity 2017

C. Five Year Recreation Plan

E. Shared Use Trail in East Negaunee/Wetlands Area Updates

VI. NEW BUSINESS

* 1. Event Permits
	2. Audit Quote
	3. E-Bike Legislation
	4. 2018 Meeting Schedule
	5. Chocolay Township
	6. Municipal Report 2018

 VII ADMINISTRATOR REPORT

1. BOARD COMMENT
2. PUBLIC COMMENT
3. ADJOURNMENT

*NEXT MEETING DATE: Proposed: January 24, 2018, Country Inn and Suites*