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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING MINUTES**

**TUESDAY, MAY 22, 2018, 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. March Meeting Minutes
	2. March Financials -
	3. April Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
A. Michigan Grant Updates
	1. Recreation Passport Trailhead Amenities Bid Options
	2. Trust Fund TF-0157 Weather Shelters
	3. Regional Prosperity 2017
6. Projects
1. Lighting

2. Carp River Kilns – Marquette License to Use Agreement

a. Marquette License to Use Agreement

b. Michigan Council for Arts & Cultural Affairs Approval

3. ORV updates

3. Father Marquette art entrance updates/drawings

V. NEW BUSINESS

* 1. 2018 Budget Amendment
	2. Maintenance Items
	3. NCLL trail walk May 30
	4. Trail Counters

 VII ADMINISTRATOR REPORT

1. BOARD COMMENT
2. PUBLIC COMMENT
3. ADJOURNMENT

*NEXT MEETING DATE: June 27, 2018, 4:30 pm, Country Inn and Suites*