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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING MINUTES**

**WEDNESDAY, AUGUST 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. July Meeting Minutes
	2. July Financials -
	3. August Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
A. Michigan Grant Updates
	* 1. Trust Fund TF-0157 Weather Shelters
		2. Lighting
		3. 492/35 Trailhead Purchase & Upgrades

B. Carp River Kilns Grants

C. ORV updates

D. Maintenance Items List

V. NEW BUSINESS

1. Photo contract
2. Mile Markers

 VII ADMINISTRATOR REPORT

1. BOARD COMMENT
2. PUBLIC COMMENT
3. ADJOURNMENT

*NEXT MEETING DATE: September 26, 2018, 4:30 pm, Country Inn and Suites*