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**102 W. Washington Suite 232
Marquette, MI 49855
906-235-2923****ironoreheritage@gmail.com**

**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 26, 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. August Meeting Minutes
	2. August Financials
	3. September Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
A. Michigan Grant Updates
	* 1. Trust Fund TF17-0008 Weather Shelters/Fishing Piers
		2. Lighting TF18-0072
		3. 492/35 Trailhead Purchase & Upgrades TF18-0032
	1. Carp River Kilns Project
		1. MCACA Grant Signature
		2. Timeline of projects

C. ORV updates

D. Maintenance Items List

 V. NEW BUSINESS

1. Photo contract J. Birdie
2. Mile Markers
3. Pure Michigan Trail Designation Process
4. TART Trail Visit
5. ADMINISTRATOR REPORT
6. BOARD COMMENT

IX. PUBLIC COMMENT

X. ADJOURNMENT

*NEXT MEETING DATE: October 24, 2018, 4:30 pm, Country Inn and Suites*