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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING MINUTES**

**WEDNESDAY, OCTOBER 24, 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. September Meeting Minutes
	2. September Financials
	3. October 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
		2. Shiras Check Presentation
		3. Tree removal and fill bid
	2. Pure Michigan Trail Resolution
	3. ORV updates
	4. Maintenance Items List

 V. NEW BUSINESS

1. 2018 Budget Amendment October 2018
2. 2019 Draft Budget
3. Purchasing Policy Review
4. Book of interpretive signs
5. ADMINISTRATOR REPORT
6. BOARD COMMENT

IX. PUBLIC COMMENT

X. ADJOURNMENT

*NEXT MEETING DATE: Wednesday, November 28, 4:30 pm, Country Inn and Suites*