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**IRON ORE HERITAGE RECREATION AUTHORITY
MEETING AGENDA
JANUARY 23, 2013 , 4:30 PM
COUNTRY INN AND SUITES**

- I. ROLL CALL/WELCOME
- II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF DECEMBER BOARD MEETING MINUTES
- V. TREASURER’S REPORT
 - A. Profit/Loss, Balance Sheet, actual vs budget, general ledger
 - B. Bills to Be Paid
- VI. BUSINESS CONTINUED
 - A. Recreation Master Plan Resolution
 - B. Tilden Township Trail Engineering Work
 - C. Phase III Updates
 - D. Chocolay Trail
 - E. Republic Trail Work
- VII. NEW BUSINESS
 - A. ATV meeting and trail plans
 - B. Equestrian Meeting
 - C. State Trails Summit
 - D. Peninsula Bank Loan
 - E. Land Management
 - F. Trail Brochure
- VIII. CORRESPONDENCE/MEETING ATTENDANCE
- IX. BOARD COMMENT
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

NEXT MEETING DATE; WEDNESDAY, FEBRUARY 27, 4:30 PM COUNTRY INN AND SUITES