****

**337 W. Washington Street  
Marquette, MI 49855  
906-235-2923 fax 906-228-3642  
ironoreheritage@gmail.com**

**IRON ORE HERITAGE RECREATION AUTHORITY**

**MARCH 27, 2013 4:30 PM**

**COUNTRY INN AND SUITES**

AGENDA

1. WELCOME / ROLL CALL
2. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
3. CONSENT AGENDA
   1. Approval of Board Meeting Minutes: February 27
   2. Approval of Executive Committee Meeting Minutes March 13
   3. Financials February Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail,
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF AGENDA
6. OLD BUSINESS
   1. Resolution – Amendment to DNR Trust Fund – Negaunee to Marquette
   2. Ely Township Millage Request
   3. Tilden Township Trail Engineering Work
   4. ATV Updates
      1. Ishpeming Route
   5. Land Management
   6. Trail Map
7. NEW BUSINESS
   1. Bid Policy
   2. Executive Committee
   3. Fundraising/Donations
   4. March Bills to be Paid
8. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
9. BOARD COMMENT
10. PUBLIC COMMENT
11. ADJOURNMENT

*NEXT MEETING DATE: WEDNESDAY, APRIL 24, 4:30 PM, COUNTRY INN AND SUITES*