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**IRON ORE HERITAGE RECREATION AUTHORITY
MARCH 27, 2013 4:30 PM
COUNTRY INN AND SUITES**

AGENDA

- I. WELCOME / ROLL CALL
- II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
- III. CONSENT AGENDA
 - A. Approval of Board Meeting Minutes: February 27
 - B. Approval of Executive Committee Meeting Minutes March 13
 - C. Financials February Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail,
- IV. APPROVAL OF CONSENT AGENDA
- V. APPROVAL OF AGENDA
- VI. OLD BUSINESS
 - A. Resolution – Amendment to DNR Trust Fund – Negaunee to Marquette
 - B. Ely Township Millage Request
 - C. Tilden Township Trail Engineering Work
 - D. ATV Updates
 - i. Ishpeming Route
 - E. Land Management
 - F. Trail Map
- VII. NEW BUSINESS
 - A. Bid Policy
 - B. Executive Committee
 - C. Fundraising/Donations
 - D. March Bills to be Paid
- VIII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- IX. BOARD COMMENT
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

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