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**IRON ORE HERITAGE RECREATION AUTHORITY
APRIL 24, 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: March 27
 - B. Financials: March Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail, April Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - A. Officer Elections
 - B. 2013 Budget Revision
 - C. Bid Policy
 - D. Ely Township Millage Request
 - E. Director's Orders Update Eagle Mills Grade and Greenwood Grade
 - F. ATV Route Updates
- VI. NEW BUSINESS
 - A. Tilden Township Engineering Bid RFP
 - B. Municipal Report
 - C. New Notice Requirement Added to Open Meetings Act
- VII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, MAY 22, 4:30 PM, COUNTRY INN AND SUITES