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**IRON ORE HERITAGE RECREATION AUTHORITY
MAY 22, 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: April 24
 - 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. 2011 Audit
 - B. Bid Policy
 - C. Ely Township Millage
 - D. Director's Orders Update Eagle Mills Grade and Greenwood Grade
 - i. Resolution
 - E. ATV Route Updates
 - F. Map Update
- VI. NEW BUSINESS
 - A. Trust Fund 12-049 Tilden Township Agreement
 - i. State Lease
 - ii. Engineering
 - B. Chocoy Meeting
 - C. Trail Opening Ribbon Cutting/Party
 - D. Dalmac Fund
- VII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, JUNE 26, 4:30 PM, COUNTRY INN AND SUITES