****

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

**IRON ORE HERITAGE RECREATION AUTHORITY**

**JUNE 26, 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 of May 22
   2. Financials: May Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail, June Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
   1. Director’s Orders Update Eagle Mills Grade and Greenwood Grade
      1. Resolution
   2. Negaunee to Marquette Construction Updates
      1. Engineer Change Order Request
   3. Map Update
   4. Trust Fund 12-049 Agreement
      1. Scope Change
      2. Resolution
6. NEW BUSINESS
   1. Trail Opening Ribbon Cutting/Party – Tentative August 13
   2. Grant Work Session
7. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE   
   A. Lake Bancroft Request
8. BOARD COMMENT
9. PUBLIC COMMENT
10. ADJOURNMENT

*NEXT MEETING DATE: WEDNESDAY, JULY 31, 4:30 PM, COUNTRY INN AND SUITES*