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**IRON ORE HERITAGE RECREATION AUTHORITY
AUGUST 28, 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 of July 31
 - B. Financials: July Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail, August Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. PRESENTATION – DOCUMENTARY OF IRON ORE HERITAGE TRAIL -
- VI. OLD BUSINESS
 - A. Director's Orders Greenwood Grade/Lease on Greenwood and LS&I Grade/Humboldt Reroute
 - B. Negaunee to Marquette Construction Updates
 - C. Trail Opening Ribbon Cutting Review
 - D. Grant Work Session
- VII. NEW BUSINESS
 - A. Negaunee Request for Easement for Wastewater Pipe
 - B. Snowmobile Trail Request
 - C. Phase IV Work
 - D. Marquette Marathon 2014
 - E. Bills to Be Paid After August 28
- VIII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- IX. BOARD COMMENT
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, SEPTEMBER 25, 4:30 PM, COUNTRY INN AND SUITES