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**IRON ORE HERITAGE RECREATION AUTHORITY
SEPTEMBER 25, 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 August 28 and Executive Meeting Minutes of September 11
 - B. Financials: August Balance Sheet, Profit/Loss, Actual vs. Budget, Check Detail, Deposit Detail, September Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - A. Director's Orders Marquette West Grade
 - B. Lease on Greenwood and LS&I Grade/Humboldt Reroute
 - C. Grants
 - D. Cliffs Foundation Grant Monument
 - E. Phase IV / Sanders Proposal
- VI. NEW BUSINESS
 - A. Lyn Durant Resignation
 - B. Apple Tree Planting Request
 - C. Administrator Contract
 - D. Contingency Fund
 - E. Proposal for ATV Trail
 - F. 2014 Planning for Maintenance, Priorities
- VII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, OCTOBER 23, 4:30 PM, COUNTRY INN AND SUITES