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**IRON ORE HERITAGE RECREATION AUTHORITY
DECEMBER 18 4:30 PM
COUNTRY INN AND SUITES**

AGENDA

- I. ROLL CALL
- II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
- III. CONSENT AGENDA
 - A. Approval of Board Meeting Minutes of November 20
 - B. November Financials and December Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - A. Negaunee Easement for Sewer Line
 - B. Lease on Greenwood and LS&I Grade/Humboldt Reroute
 - C. ATV Trail Plans
 - D. Gerko Signage
 - E. Superior Watershed Partnership Planting
- VI. NEW BUSINESS
 - A. Events on trail
 - B. 2014 Calendar
 - C. Michigan Trails Summit
 - D. DNR Grants Workshop
 - E. Equestrians
- VII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JANUARY 23, 4:30 PM, COUNTRY INN AND SUITES