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**IRON ORE HERITAGE RECREATION AUTHORITY  
THURSDAY, JANUARY 23 4:30 PM  
COUNTRY INN AND SUITES**

**AGENDA**

- I. ROLL CALL/Welcome of New Board Member
- II. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
- III. CONSENT AGENDA
  - A. Approval of Board Meeting Minutes of December 18
  - B. December Financials and January Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
  - A. Negaunee Easement for Sewer Line
  - B. Phase IV – Tilden/Republic
  - C. ATV Trail Plans
  - D. Superior Watershed Partnership Response Letter
  - E. Events Policy
  - F. Michigan Trails Summit
- VI. NEW BUSINESS
  - A. DNR Grants for 2014
  - B. Treasurer Position
- VII. ADMINISTRATOR REPORT
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

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