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**IRON ORE HERITAGE RECREATION AUTHORITY  
THURSDAY, FEBRUARY 26 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 January 23 2014
  - B. January Financials and February Bills to be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
  - A. Phase IV – Tilden/Republic
    - i. State Lease Addendum for greenwood and LS&I grades
    - ii. Resolution to Sign DNR Trust Fund TF12-049
    - iii. Director's order update
  - B. ATV Trail Plans
    - 1. Railroad Crossing
    - 2. Loesel property
  - C. Events Policy
  - D. Work Session Review
- VI. NEW BUSINESS
  - A. DNR Trust Fund Grant for Signage
  - B. Proposed Executive Committee Change in By-laws
  - C. 2014 Map and Promotion
  - D. Signage Plans for 2014
  - E. Wheel and Sprocket Bike Expo April 4-6 Milwaukee
- VII. ADMINISTRATOR REPORT
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

*NEXT MEETING DATE: THURSDAY, MARCH 26, 4:30 PM, COUNTRY INN AND SUITES*