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**IRON ORE HERITAGE RECREATION AUTHORITY**

**WEDNESDAY, JULY 23, 2014, 4:30 PM**

**COUNTRY INN AND SUITES**

DRAFT AGENDA

1. ROLL CALL
2. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
3. CONSENT AGENDA
	1. Approval of Board Meeting Minutes of June 25 2014
	2. June Financials and July Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
	1. Phase IV – Tilden/Republic
	2. ATV Trail Plans
	3. Adopt a Mile Policy
	4. Maintenance and Installations
	a. Vandenboom/492/Northwoods Road
	b. Chocolay Bridges
	c. Trail Maintenance

d. Kiosk and panel installations

e. Directional signage installations

1. NEW BUSINESS
A. Change of August meeting date

C. Non-motorized trail workshop agenda

D. Audit 2011, 2012, 2013

E. September tour with Travel Writer

E. October pre-MML Conference workshop

F. Michigan Council for Arts and Cultural Affairs Grant

G. Event Permits

1. ADMINISTRATOR REPORT
2. BOARD COMMENT
3. PUBLIC COMMENT
4. ADJOURNMENT

*NEXT MEETING DATE: TBD, COUNTRY INN AND SUITES*