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**IRON ORE HERITAGE RECREATION AUTHORITY
WEDNESDAY, AUGUST 20, 2014 4:30 PM
COUNTRY INN AND SUITES**

DRAFT AGENDA

- I. ROLL CALL
- II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
- III. APPROVAL OF AGENDA
- IV. MINUTES
 - A. Approval of Board Meeting Minutes of July 23, 2014
 - B. Executive Board Meeting Minutes of July 30, 2014
- V. FINANCIALS
 - A. July Financials
 - B. August Bills to be Paid
- VI. OLD BUSINESS
 - A. Phase IV – Tilden/Republic
 - B. ATV Trail Plans
 - C. Maintenance and Installations
 - a. Vandenboom/492/Northwoods Road
 - b. Chocolate Bridges
 - c. Trail Maintenance
 - d. Kiosk and panel installations
 - e. Directional signage installations
 - D. Non-motorized trail workshop agenda
 - E. Audit 2011, 2012 and 2013
 - F. Michigan Council for Arts and Cultural Affairs Grant
- VII. NEW BUSINESS
 - A. Insurance Claim – Bruce Creek Bridge
 - B. Ishpeming/Negaunee Trail Repair Bids
 - C. Future Audit Contract
 - D. Snow Bike Event
- VIII. ADMINISTRATOR REPORT
- IX. BOARD COMMENT
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

NEXT MEETING DATE: SEPTEMBER 24, 2014, COUNTRY INN AND SUITES