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**IRON ORE HERITAGE RECREATION AUTHORITY
WEDNESDAY, SEPTEMBER 24, 2014 4:30 PM
COUNTRY INN AND SUITES**

APPROVED AGENDA

- I. ROLL CALL
- II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
- III. PRESENTATION – Snow Bike Event
- IV. APPROVAL OF AGENDA
- V. FINANCIALS
 - A. 2011, 2012, and 2013 Audits
 - B. 2014 2nd Budget Amendment
 - C. August Financials
 - D. September Bills to Be Paid
- VI. OLD BUSINESS
 - A. Phase IV – Tilden/Republic
 1. Bruce Creek Bridge
 2. Republic Plans and Bid
 3. Tilden Plans
 - B. Maintenance and Installations
 - a. General maintenance
 - b. Chocolay Bridges/Harvey beach area
 - c. Directional signage installations
 - d. Ishpeming/Negaunee Paving
 - e. Section 16 pit area
 - D. Non-motorized Trail Workshop
 - F. Michigan Council for Arts and Cultural Affairs
 - G. Audit Contract
- VII. NEW BUSINESS
 - A. Wisconsin Bike Summit
 - B. Budget 2015
 - C. Events
 - D. Adopt a Trail
- VIII. ADMINISTRATOR REPORT
- IX. BOARD COMMENT
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

NEXT MEETING DATE: OCTOBER 22, 2014, COUNTRY INN AND SUITES