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**IRON ORE HERITAGE RECREATION AUTHORITY  
WEDNESDAY, MARCH 25, 2015 4:30 PM  
COUNTRY INN AND SUITES**

DRAFT AGENDA

- I. ROLL CALL
- II. PUBLIC HEARING on submission of 2014 Recreation Passport Grant application for IOHT Trail Head Amenities
- III. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
- IV. APPROVAL OF CONSENT AGENDA
  - A. Minutes of February 25 board meeting
  - B. February Financials
  - C. March Bills to Be Paid
- V. APPROVAL OF AGENDA
- VI. OLD BUSINESS
  - A. Phase IV – Tilden/Republic
    1. Director's Order
    2. Republic Plans and Bid
    3. ORV Route and Updates
  - B. Grant Updates
    1. ArtPlace America
    2. 2015 Recreation Passport Resolution
    3. MCACA Pellet Pavilion
    4. 2014 MI Natural Resource Trust Fund - signage
  - C. Office Space
- VII. NEW BUSINES
  - A. Millage Renewal
  - B. 2014 Audit
  - C. Executive Board Ballot
  - D. Cliffs Natural Resource Meeting
  - E. Next Board Meeting Change to April 29
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

*NEXT MEETING DATE: APRIL ?, 2015, COUNTRY INN AND SUITES*