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**IRON ORE HERITAGE RECREATION AUTHORITY
WEDNESDAY, APRIL 22, 2015 4:30 PM
COUNTRY INN AND SUITES**

DRAFT AGENDA

- I. ROLL CALL
- II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
- III. APPROVAL OF CONSENT AGENDA
 - A. Minutes of March 25 board meeting
 - B. March Financials
 - C. April Bills to Be Paid
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - A. Phase IV – Tilden/Republic
 1. Director's Order Greenwood Grade
 2. Route Update on LS&I Grade
 3. ORV sponsorship
 4. Tilden Plans
 - B. Grant Updates
 1. ArtPlace America
 2. 2015 Recreation Passport
 3. MCACA Pellet Pavilion Proposal Awarded
 4. 2014 MI Natural Resource Trust Fund Resolution
 - C. Maintenance Needs Summer 2015
- VI. NEW BUSINESS
 - A. Officer Elections
 - B. Budget Amendment
 - C. Carp River Historic Bridge
 - D. Tax Tribunal
 - E. Tree Planting – Conservation District
 - F. Mile marker for Christine Pesola
- VII. BOARD COMMENT
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

NEXT MEETING DATE: MAY 27, 2015, COUNTRY INN AND SUITES