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**IRON ORE HERITAGE RECREATION AUTHORITY  
BOARD MEETING  
WEDNESDAY, FEBRUARY 24, 4:30 PM, COUNTRY INN AND SUITES**

**AGENDA**

- I. ROLL CALL
- II. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
- III. PRESENTATION – IRON RANGE ROLL
- IV. APPROVAL OF CONSENT AGENDA
  - A. January Board Meeting Minutes
  - B. January Financials including balance sheet, profit/loss, budget v actual and general ledger
  - C. February Bills to Be Paid
- V. APPROVAL OF AGENDA
- VI. OLD BUSINESS
  - A. Humboldt Washout Update
  - B. ORV Ordinance Ishpeming
  - C. Grant Updates
    - 1. ArtPlace America 2016/MSU Sustainable Built Environment – Cliffs Shaft Area
    - 2. 2015 Recreation Passport Grant Agreement
    - 3. 2014 DNR Trust Fund Signage
  - C. Millage Renewal/Resolution Update
  - D. Greenwood Grade Permit
  - F. New Map
  - G. Michigan Trails Summit
- VII. NEW BUSINESS
  - A. Fulsher 2017 contract
  - B. Millage Information plan
  - C. May Board meeting conflict
  - D. Lake Superior Hospice Healing Gardens
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

*NEXT MEETING DATE: MARCH 23, 2015, COUNTRY INN AND SUITES*