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**102 W. Washington Suite 232
Marquette, MI 49855
906-235-2923
ironoreheritage@gmail.com**

**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING**

**WEDNESAY, JANUARY 27, 4:30 PM, COUNTRY INN AND SUITES**

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
3. APPROVAL OF CONSENT AGENDA
	1. December Board Meeting Minutes
	2. December Financials including balance sheet, profit/loss, budget v actual and general ledger
	3. January Bills to Be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
	1. Humboldt Washout and RTP and ORV Grant Agreements
	2. ORV Ordinance Ishpeming

C. Grant Updates
 1. ArtPlace America 2016/MSU Sustainable Built Environment – Cliffs Shaft Area

 2. 2015 Recreation Passport Grant Agreement and Resolution

 3. 2014 DNR Trust Fund Signage

 4. Rails to Trails Doppelt Family Trail Development Fund

D. Millage Renewal Timeline/Resolutions Update/Funding

E. Greenwood Grade Permit

F. New Map

1. NEW BUSINESS
	1. Future plans if not millage supported
	2. Michigan Trails Summit – February 16
2. BOARD COMMENT
3. PUBLIC COMMENT
4. ADJOURNMENT

*NEXT MEETING DATE: FEBRUARY 24, 2015, COUNTRY INN AND SUITES*