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**IRON ORE HERITAGE RECREATION AUTHORITY
BOARD MEETING**

**WEDNESDAY, JANUARY 22, 2020, 4:30 PM, COUNTRY INN AND SUITES**

DRAFT AGENDA

1. ROLL CALL –
2. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
3. APPROVAL OF CONSENT
	1. December Minutes
	2. December Financials
	3. January bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
A. Michigan Grant Updates
	* 1. Trust Fund TF17-0008 Weather Shelters/Fishing Piers
		2. Lighting TF19-0026
	1. Carp River Kilns Project
	2. Lake Superior Erosion Update
	3. Ishpeming Ski Club Grooming Update/Trail Work Ishpeming to Negaunee
	4. Timber Sale and Harvest Bid/Contract
	5. Timber Cutting Behind Negaunee Ice Arena

1. NEW BUSINESS
	1. 2020 Trail Priorities
		1. Marquette Township Paving RFQ specs
		2. Finalize Carp River Kiln Project
		3. Tilden Township parking specs
	2. Michigan DNR Grants Projects 2020
		1. Lighting
		2. Negaunee Trailhead Development
	3. Polar Roll Permit
	4. 2020 Board Member Appointments
	5. Moose Country Request for Maintenance money for tree clearing
2. ADMINISTRATOR REPORT
3. BOARD COMMENT

IX. PUBLIC COMMENT

1. ADJOURNMENT

 *NEXT MEETING DATE: February 26, 2020, Country Inn and Suites*