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**IRON ORE HERITAGE RECREATION AUTHORITY
BOARD MEETING**

**WEDNESDAY, MAY27 2020, 4:30 PM, COUNTRY INN AND SUITES & ZOOM**

DRAFT AGENDA

1. ROLL CALL –
2. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
3. APPROVAL OF CONSENT
	1. February Minutes
	2. February Financials
	3. March, April, May Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
6. Michigan Grant Updates
	* 1. Negaunee Township Trailhead project
			+ 1. Resolution for Trust Fund Grant Application
				2. Resolution for Passport Grant Application
		2. Ishpeming/Negaunee Lighting Resolution for Trust Fund Grant
		3. ORV Grant Request 2021
7. 2020 Maintenance List and Updates
8. NEW BUSINESS
	1. Request for $16K in Lakeshore Erosion Grant Match Money
	2. 2020 Amended Budget dated Mary 22, 2020
	3. Officer Elections in June
	4. Jim Thomas Trailhead Naming
	5. 2020 Marquette Marathon Permit
9. ADMINISTRATOR REPORT
10. BOARD COMMENT.
11. PUBLIC COMMENT
12. ADJOURNMENT

 *NEXT MEETING DATE: June 24, 2020, 4:30 pm, Country Inn and Suites*