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**IRON ORE HERITAGE RECREATION AUTHORITY
BOARD MEETING**

**WEDNESDAY, FEBRUARY 23, 2022, 4:30 PM**

**U.P. STATE BANK**

**DRAFT AGENDA**

1. ROLL CALL
2. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
3. APPROVAL OF CONSENT AGENDA
	1. January Minutes
	2. January Financials
	3. February Bills to be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
6. Michigan Grant Updates
	* 1. 2021 Trust Fund Negaunee Boardwalk
		2. 2022 MNRTF Development Grant for Lakenenland
			1. Lease Addendum with State of Michigan Resolution to Sign
			2. Trail Route/Surfacing
			3. Lakenenland Accessibility issues/Iron Belle Response
		3. 2022 MNRTF Acquisition Grant,
			1. Appraisal
			2. Grantor Conversation about Land Conservation/Green space planning
			3. Regional Significant points
7. Millage Renewal Update
8. Negaunee Township Trailhead Project
9. 2022 Maintenance Projects
	1. Asphalt Repair
	2. Perkins Property trailhead
10. NEW BUSINESS
	1. 2021 Audit Letter
	2. Negaunee Request for Playground at Trailhead, Patronicity Project
11. ADMINISTRATOR REPORT
12. BOARD COMMENT
13. PUBLIC COMMENT
14. ADJOURNMENT

*NEXT MEETING DATE: March 23, 2022 ,Ishpeming Senior Center and Zoom*