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**IRON ORE HERITAGE RECREATION AUTHORITY
BOARD MEETING**

**WEDNESDAY, DECEMBER 21, 2022, 4:30 PM**

**ISHPEMING SENIOR CENTER**

**DRAFT AGENDA**

1. ROLL CALL
2. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
3. PUBLIC HEARING – 2023-2028 RECREATION PLAN
4. APPROVAL OF CONSENT AGENDA
	1. November Minutes
	2. November Financials
	3. December Bills to be Paid
5. APPROVAL OF AGENDA
6. OLD BUSINESS
7. Michigan Grant Updates
	* 1. 2021 Trust Fund Negaunee Boardwalk
		2. 2022 MNRTF Development Grant for Lakenenland
		3. 2022 MNRTF Acquisition
		4. Michigan Spark Grant
		5. Michigan Spark Grant II, Lighting
8. 2023 Recreation Plan Approval/Resolution to Submit, Roll call vote
9. Negaunee Campground Environmental Assessment Update

1. NEW BUSINESS
	1. 2022 Budget Amendment, Roll Call Vote
	2. 2023 Meeting Schedule
	3. Letters of support policy
2. ADMINISTRATOR REPORT
3. BOARD COMMENT
4. PUBLIC COMMENT
5. ADJOURNMENT

 *NEXT MEETING DATE: Wednesday, January 25, 2022, 4:30 pm Ishpeming Senior Center and Zoom,*