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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, MARCH 23, 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 AGENDA
	1. February Board Meeting Minutes
	2. February Financials including balance sheet, profit/loss, budget v actual and general ledger
	3. March Bills to Be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
	1. Marquette Township Trailhead Update
	2. Humboldt Washout Update
	3. ORV Ordinance Ishpeming/ORV 2016 Plans

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

 2. 2015 Recreation Passport Grant Agreement

 3. 2014 DNR Trust Fund Signage

E. Millage Renewal/Resolution Update

F. 2016 Map

1. NEW BUSINESS
	1. Executive Committee Action
	2. 2016 Budget Amendment
	3. Reappointment of Board Members
	4. Officer election candidates
	5. Mile marker safety
	6. 2016 maintenance/signage schedule
	7. City of Marquette Public Art Task Force
2. BOARD COMMENT
3. PUBLIC COMMENT
4. ADJOURNMENT

*NEXT MEETING DATE: APRIL 27, 2015, COUNTRY INN AND SUITES*