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**IRON ORE HERITAGE RECREATION AUTHORITY  
BOARD MEETING MINUTES  
WEDNESDAY, SEPTEMBER 26, 2018, 4:30 PM  
COUNTRY INN AND SUITES**

**DRAFT AGENDA**

- I. ROLL CALL**
- II. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)**
- III. APPROVAL OF CONSENT AGENDA -**
  - A. August Meeting Minutes
  - B. August Financials
  - C. September Bills to be Paid
- IV. APPROVAL OF AGENDA**
- V. OLD BUSINESS**
  - A. Michigan Grant Updates
    - 1. Trust Fund TF17-0008 Weather Shelters/Fishing Piers
    - 2. Lighting TF18-0072
    - 3. 492/35 Trailhead Purchase & Upgrades TF18-0032
  - B. Carp River Kilns Grants and Project Update
  - C. ORV updates
  - D. Maintenance Items List
- V. NEW BUSINESS**
  - A. Photo contract J. Birdie
  - B. Mile Markers
  - C. Pure Michigan Trail Designation Process
  - D. TART Trail Visit
- VI. ADMINISTRATOR REPORT**
- VII. BOARD COMMENT**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**

*NEXT MEETING DATE: October 24, 2018, 4:30 pm, Country Inn and Suites*