

MEETING OF THE IRON RANGE RESOURCES AND REHABILITATION BOARD
IRRRB
Eveleth, Minnesota
Thursday, June 16, 2011 – 9:00 a.m.

Agenda

- 1) Roll Call

- 2) Approval of the April 15, 2011, Minutes

- 3) Commissioner's Comments

- 4) Douglas J. Johnson Economic Protection Trust Fund
Action required: Project approval requires 8 votes
 - a) Sure-Fab, LLC
 - b) Arrowhead Promotion and Fulfillment Company

- 5) Taconite Area Environmental Protection Fund
Action required: Project approval requires 7 votes
 - a) City of Two Harbors
 - b) City of Virginia
 - c) Embro Corporation
 - d) Occupational Development Center, Inc.

- 6) Iron Range Higher Education Account
Action required: Project approval requires 7 votes
 - a) Iron Range Higher Education Programs

- 7) Interim FY12 Budget
Action required: Project approval requires 8 votes
 - a) Interim FY12 Budget Memo
 - b) Resolution No. 11-033
 - c) Interim FY12 Expenditure Budget Request

- 8) Adjournment