

**MEETING OF THE IRON RANGE RESOURCES AND REHABILITATION BOARD
IRRRB
Eveleth, Minnesota
Thursday, August 18, 2011 – 10:00 a.m.**

Agenda

- 1) Roll Call
- 2) Approval of the June 16, 2011, Minutes
- 3) Commissioner's Comments
- 4) Douglas J. Johnson Economic Protection Trust Fund
Action required: Project approval requires 8 votes
 - a) Magnetation, Inc.
 - b) Hibbing Public Utilities and Virginia Public Utilities
- 5) FY12 Budget
Action required: Project approval requires 8 votes
 - a) FY12 IRRRB Budget
- 6) Adjournment