

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 26, 2008, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- | | | | | | | | | | | |
|--|-------------------------------------|---|--------------------------------|-------------------------------------|----------------|---------------------|--|-----------------------------------|-----------------------------|--------------------------------|
| | X | 1. <u>Approval of the February 27, 2008 Minutes</u> (See enclosed) – Don Welvaert, Chair | | | | | | | | |
| X | X | 2. <u>Treasurer's Report</u> (See enclosed) – Pat Ripperger, Treasurer | | | | | | | | |
| X | X | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair
a. Bills. (See enclosed) | | | | | | | | |
| X | X | b. Report on Progress on Commission's FY 2008 Program Budget as of 02/29/2008. (See enclosed) | | | | | | | | |
| | X | 4. <u>Report on Contract Approved by the Executive Director</u> – Denise Bulat, Executive Director | | | | | | | | |
| | | <table border="1"> <tr> <td>Putnam Museum</td> <td>Mapping</td> <td>\$650</td> <td>02/22/08 – 03/15/08</td> </tr> </table> | Putnam Museum | Mapping | \$650 | 02/22/08 – 03/15/08 | | | | |
| Putnam Museum | Mapping | \$650 | 02/22/08 – 03/15/08 | | | | | | | |
| | X | 5. <u>Consideration of the following Contracts</u> – Denise Bulat, Executive Director | | | | | | | | |
| | | <table border="1"> <tr> <td>Rock Island County</td> <td>Workforce Development Board Support</td> <td>Up to \$30,000</td> <td>04/01/08 – 06/30/09</td> </tr> <tr> <td>U.S. Army Garrison – Rock Island Arsenal and the City of Rock Island</td> <td>American Discovery Trail Phase II</td> <td>No costs pass thru Bi-State</td> <td>Length of project construction</td> </tr> </table> | Rock Island County | Workforce Development Board Support | Up to \$30,000 | 04/01/08 – 06/30/09 | U.S. Army Garrison – Rock Island Arsenal and the City of Rock Island | American Discovery Trail Phase II | No costs pass thru Bi-State | Length of project construction |
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| U.S. Army Garrison – Rock Island Arsenal and the City of Rock Island | American Discovery Trail Phase II | No costs pass thru Bi-State | Length of project construction | | | | | | | |
| | X | 6. <u>Flood Forecast and Conditions</u> – Jeff Zogg, National Weather Service | | | | | | | | |
| | X | 7. <u>Consideration of the following Transportation Activity</u> – Gena McCullough, Planning Director

Presentation and Consideration of Resolutions Supporting the FY 2009 Urbanized Area and Region 9 Transportation Work Programs and Authorizing Application for Funding and Acceptance of Grant (See enclosed) | | | | | | | | |
| | | 8. <u>Questions and Comments by Commissioners</u> | | | | | | | | |
| | | 9. <u>Other Business</u> | | | | | | | | |
| | | 10. <u>Adjournment</u> | | | | | | | | |

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Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, April 23, 2008 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa