

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 25, 2009, 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 25, 2009 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 2009 Program Budget as of 02/28/2009. (See enclosed)  |                    |                                |          |                    |                              |                                 |                |                    |
|                              | X                               | 4. <u>Commission Committee Assignments for 2009-2010</u> (See enclosed) – Don Welvaert, Chair  |                    |                                |          |                    |                              |                                 |                |                    |
|                              | X                               | 5. <u>Report on Grant and Contract Approved by the Executive Director</u> – Denise Bulat, Executive Director   |                    |                                |          |                    |                              |                                 |                |                    |
|                              |                                 | <table border="1"> <tr> <td>Long Grove</td> <td>Zoning Ordinance Update</td> <td>\$4,000</td> <td>2/16/09 – 12/31/09</td> </tr> <tr> <td>Windsor</td> <td>CDAP Grant</td> <td>\$4,000</td> <td>2/20/09 – 12/29/10</td> </tr> </table>  | Long Grove         | Zoning Ordinance Update        | \$4,000  | 2/16/09 – 12/31/09 | Windsor                      | CDAP Grant                      | \$4,000        | 2/20/09 – 12/29/10 |
| Long Grove                   | Zoning Ordinance Update         | \$4,000  | 2/16/09 – 12/31/09 |                                |          |                    |                              |                                 |                |                    |
| Windsor                      | CDAP Grant                      | \$4,000  | 2/20/09 – 12/29/10 |                                |          |                    |                              |                                 |                |                    |
|                              | X                               | 6. <u>Consideration of the following Grant and Contract</u> – Denise Bulat, Executive Director   |                    |                                |          |                    |                              |                                 |                |                    |
|                              |                                 | <table border="1"> <tr> <td>USEPA CARE Grant</td> <td>Air Quality Strategic Planning</td> <td>\$83,000</td> <td>10/1/09 – 6/30/10</td> </tr> <tr> <td>Far Reach Technologies, Inc.</td> <td>Data Portal Website Development</td> <td>Up to \$15,000</td> <td>3/25/09 – 9/30/09</td> </tr> </table> | USEPA CARE Grant   | Air Quality Strategic Planning | \$83,000 | 10/1/09 – 6/30/10  | Far Reach Technologies, Inc. | Data Portal Website Development | Up to \$15,000 | 3/25/09 – 9/30/09  |
| USEPA CARE Grant             | Air Quality Strategic Planning  | \$83,000   | 10/1/09 – 6/30/10  |                                |          |                    |                              |                                 |                |                    |
| Far Reach Technologies, Inc. | Data Portal Website Development | Up to \$15,000   | 3/25/09 – 9/30/09  |                                |          |                    |                              |                                 |                |                    |
|                              | X                               | 7. <u>Presentation and Consideration of Resolutions Supporting the FY 2010 Urbanized Area and Region 9 Transportation Work Programs and Authorizing Application for Funding and Acceptance of the Grant</u> (see resolutions enclosed) – Denise Bulat, Executive Director                          |                    |                                |          |                    |                              |                                 |                |                    |
|                              | X                               | 8. <u>Transportation Projects Update</u> – Denise Bulat, Executive Director  |                    |                                |          |                    |                              |                                 |                |                    |
|                              |                                 | 9. <u>Questions and Comments by Commissioners</u>  |                    |                                |          |                    |                              |                                 |                |                    |
|                              |                                 | 10. <u>Other Business</u>  |                    |                                |          |                    |                              |                                 |                |                    |
|                              |                                 | 11. <u>Adjournment</u>   |                    |                                |          |                    |                              |                                 |                |                    |

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Agendas\BSRC Agenda.docx

**NEXT MEETING:** **Wednesday, April 22, 2009 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa