

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 22, 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 March 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 03/31/2009.
(See enclosed) | | | | |
| | | | 4. <u>Consideration of the Following Contract</u> – Denise Bulat, Executive Director | | | | |
| | X | | <table border="1" data-bbox="444 978 1523 1054"> <tr> <td>Scott County</td> <td>Hazard Mitigation
Plan</td> <td>\$80,750</td> <td>5/01/09 –
3/05/12</td> </tr> </table> | Scott County | Hazard Mitigation
Plan | \$80,750 | 5/01/09 –
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Plan | \$80,750 | 5/01/09 –
3/05/12 | | | | |
| | | X | 5. <u>Report on Joint Purchasing Program</u> – Patty Pearson, Senior Planner | | | | |
| | | X | 6. <u>Census 2010 Update</u> – Meghan Overton, Planner | | | | |
| | | | 7. <u>Questions and Comments by Commissioners</u> | | | | |
| | | | 8. <u>Other Business</u> | | | | |
| | | | 9. <u>Adjournment</u> | | | | |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, May 27, 2009 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa