

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 24, 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 May 27, 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  |
|   |   | X | a. Bills. (See enclosed)  |
| X |   |   | b. Report on Progress on Commission’s FY 2009 Program Budget as of 05/31/2009. (See enclosed)   |
| X | X |   | c. Consideration of recommended FY 2010 Commission Planning Budget. (The Budget was distributed at the May 27 <sup>th</sup> Commission meeting and a detailed review was presented at the meeting.) |
| X | X |   | d. Consideration of recommended Affirmative Action Analysis and Plan. – Carol Connors, Finance/HR Specialist  |

4. Consideration of the Following Contract/Grants – Denise Bulat, Executive Director

Citizens to Preserve Black Hawk Park Foundation	Financial Management	Actual Costs	07/01/09-06/30/10
Emergency Telephone System Board	Staff Support	Actual Costs	07/01/09-06/30/10
Rock Island County Waste Management Agency	Staff Support	Actual Costs	07/01/09-06/30/10
Scott County KIDS	Financial Management	Actual Costs	07/01/09-06/30/10
Scott County Housing Council	Financial Management	Actual Costs	07/01/09-06/30/10
Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	Up to \$10,000	07/01/09-06/30/10

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|---|--|--|
| X |  | 5. <u>Comprehensive Economic Development Strategy Progress Report</u> – Mark Hunt, Project Manager |
|   |  | 6. <u>Questions and Comments by Commissioners</u>  |
|   |  | 7. <u>Other Business</u>   |
|   |  | 8. <u>Adjournment</u>  |

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Agendas\BSRC Agenda.docx

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