

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 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 June 24, 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                  |   | X        | b. Report on Progress on Commission’s FY 2009 Program Budget as of 06/30/2009. (See enclosed)  |                    |   |          |                   |
|                    | X   |          | 4. <u>Consideration of the Following Contract/Grants</u> – Denise Bulat, Executive Director  |                    |   |          |                   |
|                    |   |          | <table border="1"> <tr> <td>Rock Island County</td> <td>Tactical Interoperable Communication Plan</td> <td>\$32,350</td> <td>08/01/09-06/30/10</td> </tr> </table> | Rock Island County | Tactical Interoperable Communication Plan | \$32,350 | 08/01/09-06/30/10 |
| Rock Island County | Tactical Interoperable Communication Plan | \$32,350 | 08/01/09-06/30/10  |                    |   |          |                   |
|                    |   | X        | 5. <u>Update on Transit Development Program</u> – Chelsey Waterman, Planner  |                    |   |          |                   |
| X                  |   |          | 6. <u>Report on Drug and Alcohol Testing Consortium and approval of Contract with Genesis Occupational Health</u> – Chelsey Waterman, Planner                      |                    |   |          |                   |
|                    |   | X        | 7. <u>Broadband Grant Opportunities Under the American Recovery and Reinvestment Act (ARRA)</u> – Mark D. Hunt, Project Manager                                    |                    |   |          |                   |
|                    |   |          | 8. <u>Questions and Comments by Commissioners</u>  |                    |   |          |                   |
|                    |   |          | 9. <u>Other Business</u>   |                    |   |          |                   |
|                    |   |          | 10. <u>Adjournment</u>   |                    |   |          |                   |

CC:sv  
Agendas\BSRC Agenda.docx

**NEXT MEETING: Wednesday, August 26, 2009 – 3:30 p.m.**

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa