

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 23, 2009, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

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| | X | 1. <u>Approval of the August 26, 2009 Minutes (See enclosed)</u> – 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 2010 Program Budget as of 08/31/2009.
(See enclosed) |
| | X | 4. <u>Report on Contracts Approved by the Executive Director</u> – Denise Bulat, Executive Director |

Quad City Health Initiative	Mapping	\$1,670	08/01/09 – 10/15/09
Community Action of Eastern Iowa	Project Development	\$2,109	09/01/09 – 10/15/09

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| | X | 5. <u>Consideration of the following Contract and Amended Grant</u> – Denise Bulat, Executive Director |
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Community Action of Eastern Iowa	Davis Bacon Act Administration	\$35,256	10/15/09 – 03/31/12
Wellmark Foundation	Healthy Iowans Initiative	\$123,750	To be determined

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| | X | 6. <u>Report on Activities in Solid Waste Management and Planning by the Solid Waste Coordinators in the Bi-State Region</u> – Laura Berkley, Planner; Laura Liegois, Muscatine County Solid Waste Management Agency; Kathy Morris, Waste Commission of Scott County |
| | | 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, October 28, 2009 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa