

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 28, 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 September 23, 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 | | | | |
| | | X | a. Bills. (See enclosed) | | | | |
| X | | X | b. Report on Progress on Commission’s FY 2010 Program Budget as of 09/30/2009. (See enclosed) | | | | |
| | X | | 4. <u>Consideration of the following Contract</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1"> <tr> <td>City of East Moline</td> <td>CDAP Water Administration</td> <td>\$19,250</td> <td>11/03/09 – 08/31/12</td> </tr> </table> | City of East Moline | CDAP Water Administration | \$19,250 | 11/03/09 – 08/31/12 |
| City of East Moline | CDAP Water Administration | \$19,250 | 11/03/09 – 08/31/12 | | | | |
| | | X | 5. <u>Update on H1N1 Activities in the Bi-State Region</u> – Mark Hunt, Project Manager; Amy Thoreson, Scott County Health Department; and Wendy Trute, Rock Island County Health Department | | | | |
| | X | | 6. <u>Consideration of a Resolution for Annual Certification of the Revolving Loan Fund (RLF) Plan</u> (See enclosed resolution.) – Jim Tank, Commissioner RLF | | | | |
| | | | 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, November 18, 2009 – 3:30 p.m.

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa