

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 27, 2010, 3:30 p.m.
Scott County Administration Building
Sixth Floor Conference Room
600 West Fourth Street
Davenport, Iowa

- | | | | | | | | | | | | |
|---------------------|-----------------------------|---------|--|-------------------|-----------------------------|---------|---------------------|---------------------|------------------|---------|---------------------|
| | X | | 1. <u>Approval of the December 16, 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 | | | b. Report on Progress on Commission’s FY 2010 Program Budget as of 12/31/2009. (To be presented at meeting) | | | | | | | | |
| | X | | 4. <u>Executive Committee</u> – Don Walvaert, Chair | | | | | | | | |
| | | | a. Election of Officers. The slate of officers will be presented at the meeting. | | | | | | | | |
| | | X | 5. <u>Report on Contracts Approved by the Executive Director</u> – Denise Bulat, Executive Director | | | | | | | | |
| | | | <table border="1"> <tr> <td>City of Muscatine</td> <td>CDBG Application and Survey</td> <td>\$4,020</td> <td>10/16/09 – 11/30/09</td> </tr> <tr> <td>Village of Sherrard</td> <td>Website Redesign</td> <td>\$1,353</td> <td>09/16/09 – 12/31/09</td> </tr> </table> | City of Muscatine | CDBG Application and Survey | \$4,020 | 10/16/09 – 11/30/09 | Village of Sherrard | Website Redesign | \$1,353 | 09/16/09 – 12/31/09 |
| City of Muscatine | CDBG Application and Survey | \$4,020 | 10/16/09 – 11/30/09 | | | | | | | | |
| Village of Sherrard | Website Redesign | \$1,353 | 09/16/09 – 12/31/09 | | | | | | | | |
| | | X | 6. <u>Air Quality and Long Range Plan Update</u> – Gena McCullough, Planning Director | | | | | | | | |
| X | | | 7. <u>Approval of Muscatine County RLF Plan</u> (see enclosed) – Mark Hunt, Project Manager | | | | | | | | |
| | | | 8. <u>Questions and Comments by Commissioners</u> | | | | | | | | |
| | | | 9. <u>Other Business</u> | | | | | | | | |
| | | | 10. <u>Adjournment</u> | | | | | | | | |

CC:
Agendas BSRC Agenda.docx

NEXT MEETING: Wednesday, February 24, 2010 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa