

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 24, 2010, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the January 27, 2010 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
a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission's FY 2010 Program Budget as of 01/31/2010. (See enclosed) |
| | | X | 4. <u>Status of Transit Planning in the Bi-State Region</u> – Chelsey Waterman, Senior Planner |
| | | X | 5. <u>Census 2010 Update</u> – Meghan Overton, Planner |
| | | X | 6. <u>Data Portal Website Update</u> – Lisa Miller, Data Graphics Manager |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

CC\sg
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, March 24, 2010 – 3:30 p.m.**

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa