

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 24, 2010, 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 February 24, 2010 Minutes (See enclosed)</u> – Mike Freemire, Chair |
| X | X | | 2. <u>Treasurer’s Report</u> (See enclosed) – Chris Gallin, 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 02/28/2010. (See enclosed) |
| | X | | 4. <u>Commission Committee Assignments for 2009-2010 (See enclosed)</u> – Mike Freemire, Chair |
| | X | X | 5. <u>Consideration of the following Contract and Contract Amendment</u> – Denise Bulat, Executive Director |

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|-------------------------------------|--|------------------------------|---------------------------------|
| Economic Development Administration | Planning Grant | Up to an additional \$10,200 | 10/01/2010 – 09/30/2011 |
| Henry County | Tactical Interoperable Communications Plan | \$20,000 | No later than 7/30/10 – 4/30/11 |

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| | X | 6. <u>Report on Healthy Community Planning Activities in the Bi-State Region</u> – Denise Bulat, Executive Director |
| | | 7. <u>Questions or comments by Commissioners</u> |
| | | 8. <u>Other Business</u> |
| | | 9. <u>Adjournment</u> |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, April 28, 2010 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa