

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 23, 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
X
X
X
X

X
X
X
X

1. Approval of the May 26, 2010 Minutes (See enclosed) – Mike Freemire, Chair
2. Treasurer’s Report (See enclosed) – Chris Gallin, Treasurer
3. Finance and Personnel Committee – John Malvik, Chair
 - a. Bills. (See enclosed)
 - b. Report on Progress on Commission’s FY 2010 Program Budget as of 05/31/2010. (See enclosed)
 - c. Consideration of recommended FY 2011 Commission Planning Budget. (The Budget was distributed at the May 26th Commission meeting and a detailed review was presented at the meeting.)
4. Consideration of the Following Contract/Grants – Denise Bulat, Executive Director

Citizens to Preserve Black Hawk Park Foundation	Financial Management	Actual Costs	07/01/10-06/30/11
Emergency Telephone System Board	Staff Support	Actual Costs	07/01/10-06/30/11
Rock Island County Waste Management Agency	Staff Support	Actual Costs	07/01/10-06/30/11
Scott County KIDS	Financial Management	Actual Costs	07/01/10-06/30/11
Scott County Housing Council	Financial Management	Actual Costs	07/01/10-06/30/11
Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	Up to \$10,300.00	07/01/10-06/30/11

- X
5. Report on Tourism Activity – Joe Taylor, Quad Cities Convention and Visitors Bureau; Catherine Foes, Henry County Tourism Bureau; and Heather Shoppa, Muscatine County Convention and Visitor’s Bureau
 6. Questions or Comments by Commissioners
 7. Other Business
 8. Adjournment

Agendas\BSRC Agenda.docx

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