

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 22, 2010, 3:30 p.m.
Scott County Administration Building
Sixth Floor Conference Room
600 West Fourth Street
Davenport, Iowa

- | | | | | | | | |
|------------------------------|---|-----------------------------------|--|------------------------------|---|-----------------------------------|---------------------|
| X | X | X | 1. <u>Approval of the August 25, 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 2011 Program Budget as of 08/31/2010. (See enclosed) | | | | |
| | | X | 4. <u>Report on Contract Approved by the Executive Director</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Village of Cambridge</td> <td style="width: 33%;">Website Redesign</td> <td style="width: 15%;">\$1,232</td> <td style="width: 19%;">07/16/10 – 09/30/10</td> </tr> </table> | Village of Cambridge | Website Redesign | \$1,232 | 07/16/10 – 09/30/10 |
| Village of Cambridge | Website Redesign | \$1,232 | 07/16/10 – 09/30/10 | | | | |
| X | X | | 5. <u>Consideration of the following Contract Amendment</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Far Reach Technologies, Inc.</td> <td style="width: 33%;">Enhancements to the Data Portal Website</td> <td style="width: 15%;">Increase the contract by \$10,189</td> <td style="width: 19%;">Extend to 05/01/11</td> </tr> </table> | Far Reach Technologies, Inc. | Enhancements to the Data Portal Website | Increase the contract by \$10,189 | Extend to 05/01/11 |
| Far Reach Technologies, Inc. | Enhancements to the Data Portal Website | Increase the contract by \$10,189 | Extend to 05/01/11 | | | | |
| | X | | 6. <u>Status of Quad City Area Long Range Transportation Plan Update</u> – Chelsey Waterman, Senior Planner and Doug DeLille, Senior Planner | | | | |
| | X | | 7. <u>Air Quality Update</u> – Gena McCullough, Planning Director | | | | |
| | | | 8. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 9. <u>Other Business</u> | | | | |
| | | | 10. <u>Adjournment</u> | | | | |

DB//sv
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, October 27, 2010 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa