

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 17, 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                                    | 1. <u>Approval of the October 27, 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  |                                 |  |                                      |                    |
|                                 |  |                                      | a. Bills. (See enclosed)  |                                 |  |                                      |                    |
| X                               |  | X                                    | b. Report on Progress on Commission’s FY 2011 Program Budget as of 10/31/2010. (See enclosed)   |                                 |  |                                      |                    |
|                                 |  | X                                    | 4. <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%;">Hurt, Norton &amp; Associates, Inc.</td> <td style="width: 33%;">Legislative Technical Services Support</td> <td style="width: 17%;">In an amount not to exceed \$200,000</td> <td style="width: 17%;">Extend to 11/30/11</td> </tr> </table> | Hurt, Norton & Associates, Inc. | Legislative Technical Services Support | In an amount not to exceed \$200,000 | Extend to 11/30/11 |
| Hurt, Norton & Associates, Inc. | Legislative Technical Services Support | In an amount not to exceed \$200,000 | Extend to 11/30/11  |                                 |  |                                      |                    |
|                                 |  | X                                    | 5. <u>Census Award Urbanized Area Designation and Concept for Projection Data in the Long Range Plan</u> – Lisa Miller, Data Graphics Manager and Gena McCullough, Planning Director  |                                 |  |                                      |                    |
|                                 |  | X                                    | 6. <u>I-74 Bridge Update</u> – Denise Bulat, Executive Director   |                                 |  |                                      |                    |
|                                 |  |                                      | 7. <u>Questions or Comments by Commissioners</u>  |                                 |  |                                      |                    |
|                                 |  |                                      | 8. <u>Other Business</u>  |                                 |  |                                      |                    |
|                                 |  |                                      | 9. <u>Adjournment</u>   |                                 |  |                                      |                    |

DB/sg  
Agendas\BSRC Agenda.docx

**NEXT MEETING: Wednesday, December 15, 2010 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa