

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 26, 2011, 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 December 15, 2010 Minutes (See enclosed)</u> – Mike Freemire, Chair  |                        |          |                                       |  |
| X              | X                      |          |   | 2. <u>Treasurer’s Report (See enclosed)</u>  |                        |          |                                       |  |
| X              | X                      |          |   | 3. <u>Finance and Personnel Committee</u><br>a. Bills. (See enclosed)  |                        |          |                                       |  |
| X              |                        | X        |   | b. Report on Progress on Commission’s FY 2011 Program Budget as of 12/31/2010. (See enclosed)  |                        |          |                                       |  |
|                | X                      |          |   | 4. <u>Executive Committee</u> – Mike Freemire, Chair<br><br>a. Election of Officers. The slate of officers will be presented at the meeting. |                        |          |                                       |  |
|                | X                      |          |   | 5. <u>Consideration of the following Contract</u> – Denise Bulat, Executive Director   |                        |          |                                       |  |
|                |                        |          | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">City of Wilton</td> <td style="width: 35%;">IARC Health Initiative</td> <td style="width: 15%;">\$14,000</td> <td style="width: 25%;">Work to be completed by June 30, 2011</td> </tr> </table> | City of Wilton   | IARC Health Initiative | \$14,000 | Work to be completed by June 30, 2011 |  |
| City of Wilton | IARC Health Initiative | \$14,000 | Work to be completed by June 30, 2011   |  |                        |          |                                       |  |
|                | X                      |          |   | 6. <u>2040 Long Range Transportation Plan Status Report</u> – Gena McCullough, Planning Director   |                        |          |                                       |  |
|                | X                      |          |   | 7. <u>Status of Census Information</u> – Meghan Overton, Planner   |                        |          |                                       |  |
|                |                        |          |   | 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, February 23, 2011 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa

