

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 23, 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 February 23, 2011 Minutes (See enclosed)</u> – Mike Freemire, Chair |
|---|---|---|---|
| X | X | | 2. <u>Treasurer’s Report</u> (See enclosed) – Carol Earnhardt, Treasurer |
| X | X | | 3. <u>Finance and Personnel Committee</u> – Chuck Austin, Finance Chair
a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission’s FY 2011 Program Budget as of 02/28/2011. (See enclosed) |
| | | X | 4. <u>Status of Transit Planning and Mobility Management in the Bi-State Region</u> – Chelsey Waterman, Senior Planner and Jacob Matsen, Planning Assistant |
| | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, April 27, 2011 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa