

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 25, 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		
X	X		
X	X		
X		X	
X	X		
X			
			X
			X

1. Approval of the April 27, 2011 Minutes (See enclosed) – Mike Freemire, Chair
2. Treasurer’s Report (See enclosed) – Carol Earnhardt, Treasurer
3. Finance and Personnel Committee – Gene Meecker, Finance Vice-Chair
 - a. Bills. (See enclosed)
 - b. Report on Progress on Commission’s FY 2011 Program Budget as of 4/30/2011. (See enclosed)
 - c. Consideration of recommended revised FY 2011 Commission Planning Budget.
 - d. Consideration of recommended FY 2012 Commission Planning Budget. (The budget is reviewed and recommended by the Finance and Personnel Committee. It will be presented May 25th and lay on the table for one month for further study. It will be considered for adoption at the June 22nd meeting.) – Denise Bulat, Executive Director
4. 2040 Long Range Transportation Plan Update – Gena McCullough, Planning Director
5. Presentation from the Quad Cities Convention and Visitor’s Bureau. – Joe Taylor, President/CEO
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

DB/SG
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, June 22, 2011 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa

45TH ANNIVERSARY MEETING: **Wednesday, October 26, 2011 – Noon**
Waterfront Convention Center
Bettendorf, Iowa