

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 27, 2011, 3:30 p.m.
Scott County Administration Building
Sixth Floor Conference Room
600 West Fourth Street
Davenport, Iowa

- | | | | |
|---|---|---|---|
| | X | | 1. <u>Approval of the June 22, 2011 Minutes</u> (See enclosed) – Mike Freemire, Chair |
| X | X | | 2. <u>Treasurer’s Report</u> (See enclosed) – Carol Earnhardt, Treasurer |
| | | | 3. <u>Finance and Personnel Committee</u> – Chuck Austin, Finance Chair |
| X | X | | a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission’s FY 2011 Program Budget as of 6/30/2011. (Provided at the meeting) |
| | X | | 4. <u>Consideration of the Following Contracts/Grants</u> – Denise Bulat, Executive Director |

ALCOA Foundation	Air Quality, Public Awareness, & Education	Up to \$70,000	09/01/11-12/31/12
Illinois Department of Transportation	Transportation Planning	\$43,696 with CMAP match \$10,924	07/01/11-06/30/12

5. Census Information Update – Bi-State Data Staff
6. Rock Island Arsenal Presentation – Mark Hunt, Project Manager
7. Questions or Comments by Commissioners
8. Other Business
9. Adjournment

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, August 24, 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