

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 22, 2012, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|---|
| | X | | 1. <u>Ratify actions taken at January 25, 2012 meeting</u> – Danny McDaniel, Vice Chair |
| | X | | 2. <u>Approval of the January 25, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Vice Chair |
| X | X | | 3. <u>Treasurer’s Report</u> (See enclosed) – Carol Earnhardt, Treasurer |
| | | | 4. <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 2012 Program Budget as of 1/31/2012. (See enclosed) |
| | X | | 5. <u>Commission Committee Assignments for 2012-2013 (See enclosed)</u> – Danny McDaniel, Chair Elect |
| | | X | 6. <u>Update of Key Region-Wide Projects/Issues</u> – Denise Bulat, Executive Director; Mark Hunt, Economic Development Program Manager; Gena McCullough, Planning Director |
| | | | <ul style="list-style-type: none"> • Transportation • Rock Island Arsenal/ Economic Development • Air Quality |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

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NEXT MEETING: **Wednesday, March 28, 2012 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa