

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

- | | | | | | | |
|--|--|-------------------------------|--|--|--|-------------------------------|
| | X | | 1. <u>Approval of the February 22, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Kas Kelly, Treasurer | | | |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance Chair | | | |
| X | X | | a. Bills. (See enclosed) | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2012 Program Budget as of 2/29/2012. (See enclosed)</u> | | | |
| X | | X | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director | | | |
| X | | X | <table border="1"> <tr> <td>I. Contract with Spectrum, Rock Island Arsenal SWOT Analysis</td> <td>Up to \$30,000 (to be paid by Rock Island Arsenal Development Group)</td> <td>3/28/12 – 12/31/11 or earlier</td> </tr> </table> | I. Contract with Spectrum, Rock Island Arsenal SWOT Analysis | Up to \$30,000 (to be paid by Rock Island Arsenal Development Group) | 3/28/12 – 12/31/11 or earlier |
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| | | | II. Other Contracts/Grants | | | |
| | X | | 4. <u>Regional Solid Waste Management Status Report</u> – Laura Liegois, Muscatine Recycling Center and Transfer Station; Laura Berkley, Rock Island County Waste Management Agency and Bi-State Regional Commission; and Kathy Morris, Waste Commission of Scott County | | | |
| | X | | 5. <u>Status of the Illinois Energy Efficiency Block Grant Program and Floodplain Management</u> – Gena McCullough, Planning Director and Laura Berkley, Senior Planner | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | |
| | | | 7. <u>Other Business</u> | | | |
| | | | 8. <u>Adjournment</u> | | | |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, April 25, 2012 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa