

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 27, 2013, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the January 23, 2013 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. Report on Progress on Commission’s FY 2013 Program Budget as of 1/31/2013. (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
| | X | | 4. <u>Commission Committee Assignments for 2013-2014</u> – Danny McDaniel, Chair |
| | | X | 5. <u>Update on Mississippi River Navigation Infrastructure</u> – Gary Meden, U.S. Army Corps of Engineers |
| | | X | 6. <u>Flood Forecast and Conditions</u> – Jim Stiman, U.S. Army Corps of Engineers |
| | | | 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 27, 2013 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa