

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 25, 2013, 3:30 p.m.  
Scott County Administration Building  
600 West Fourth Street  
Davenport, IA

- | FINANCIAL<br>(green) | ACTION NEEDED<br>(yellow) | INFORMATIONAL<br>(white) |  |
|----------------------|---------------------------|--------------------------|--|
|                      | X                         |                          | 1. <u>Approval of the August 28, 2013 Minutes (See enclosed)</u> – Larry Minard, Chair             |
| X                    | X                         |                          | 2. <u>Treasurer’s Report</u> (See enclosed) – Kas Kelly, Treasurer                                 |
|                      |                           |                          | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance Chair          |
| X                    | X                         |                          | a. <u>Bills</u> (See enclosed)   |
| X                    |                           | X                        | b. <u>Report on Progress on Commission’s FY 2014 Program Budget as of 8/31/2013</u> (See enclosed) |
| X                    | X                         |                          | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director                    |
|                      | X                         |                          | 4. <u>Report on Joint Purchasing</u> – Patty Pearson, Senior Planner                               |
|                      |                           | X                        | 5. <u>Air Quality Update</u> – Denise Bulat, Executive Director                                    |
|                      |                           |                          | 6. <u>Questions or Comments by Commissioners</u>   |
|                      |                           |                          | 7. <u>Other Business</u>   |
|                      |                           |                          | 8. <u>Adjournment</u>  |

DB/sg  
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, October 23, 2013 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street  
Davenport, Iowa