

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 20, 2013, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|---|
| X | X | | 1. <u>Approval of the October 23, 2013 Minutes (See enclosed)</u> – Larry Minard, 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. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2014 Program Budget as of 10/31/2013 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |

I. Hurt, Norton & Associates	Legislative Technical Services Support	Up to \$96,000	12/1/13-11/30/14
II. Genesis Occupational Health	Urine Drug Test Breath Alcohol Test	\$41 \$33	Extend services to 9/30/14

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| X | | 4. <u>Riverfront Planning in the Bi-State Region</u> – Denise Bulat, Executive Director |
| X | | 5. <u>Bi-State Geographic Information System (GIS) Services</u> – Daya Snapp, Mapping/GIS Technician |
| | | 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, December 18, 2013 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa