

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 22, 2014, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

	FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
		X	
X	X		
	X		
X			X
X	X		
	X		
		X	
			X

1. Approval of the December 18, 2013 Minutes (See enclosed) – Larry Minard, Chair
2. Treasurer’s Report (See enclosed) – Larry Minard, Chair
3. Finance and Personnel Committee/Financial Matters – Chuck Austin, Finance Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2014 Program Budget as of 12/31/2013 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
4. Executive Committee – Larry Minard, Chair
 - a. Election of Officers. (The slate will be presented at the meeting.)
5. Status of Passenger Rail in Illinois - Joe Shacter, Director of Public and Intermodal Transportation, Illinois Department of Transportation.
6. Rock Island Arsenal Legislative Update - Bill Takakoshi, Hurt, Norton & Associates
7. Questions or Comments by Commissioners
8. Other Business
9. Adjournment

DB/cc
Agendas\BSRC Agenda.docx

NEXT MEETING: Wednesday, February 26, 2014 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa