

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 26, 2014, 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 February 26, 2014 Minutes (See enclosed)</u> – Larry Minard, Chair  |
|---|---|---|---|
| X | X |   | 2. <u>Treasurer’s Report</u> (See enclosed) – Marty O’Boyle, Treasurer  |
|   |   |   | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Chair,<br>Finance and Personnel Committee                                 |
| X | X |   | a. <u>Bills</u> (See enclosed)  |
| X |   | X | b. <u>Report on Progress on Commission’s FY 2014 Program Budget as of<br/>2/28/2014</u> (See enclosed)  |
| X | X |   | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director   |
|   |   | X | 4. <u>Key Project Updates: I-74 Bridge Corridor, Ozone Standard Reconsideration, and<br/>Regional Freight Plan</u> – Denise Bulat, Executive Director |
|   |   | X | 5. <u>Kick-off of CEDS Progress Report 2014</u> – Mark Hunt, Economic<br>Development/Public Safety Manager  |
|   |   |   | 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, April 23, 2014 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street  
Davenport, Iowa