

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 25, 2015, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|---------------------------------------------------------------------------------------------------------------|
| X | X | X | 1. <u>Approval of the February 25, 2015 Minutes (See enclosed)</u> – Kas Kelly, Vice Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Marty O’Boyle, Treasurer |
| X | X | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – JoAnne Hillman, Finance and Personnel Committee |
| X | | X | a. <u>Bills (See enclosed)</u> |
| X | | | b. <u>Report on Progress on Commission’s FY 2015 Program Budget as of 2/28/2015 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
- | | | | |
|-------------------------------------------|-------------------------------------------------------------------|--------------|----------------|
| I. City of Bettendorf | Park and Recreation Master Plan Update | \$15,500 | 7/1/15-9/30/16 |
| II. Rock Island Arsenal Development Group | Amend Payroll Processing Services to Include Financial Management | Actual Costs | 4/1/15-6/30/15 |
- III. Other Contracts/Grants
- | | | |
|---|---|-------------------------------------------------------------------------------|
| X | X | 4. <u>Commission Committee Assignments</u> – Denise Bulat, Executive Director |
| | X | 5. <u>I-74 Bridge Update</u> – Rebecca Marruffo, ILDOT; Doug Rick, IADOT |
| | | 6. <u>Questions or Comments by Commissioners</u> |
| | | 7. <u>Other Business</u> |
| | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, April 22, 2015 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
Davenport, IA