

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 22, 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		
X	X		
X			X
X	X		
	X	X	
	X	X	
			X

1. Approval of the March 25, 2015 Minutes (See enclosed) – John Thodos, Chair
2. Treasurer’s Report (See enclosed) – Marty O’Boyle, Treasurer
3. Finance and Personnel Committee/Financial Matters – Chuck Austin, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2015 Program Budget as of 3/31/2015 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
 - I. Other Contracts/Grants
4. Presentation and Consideration of Resolutions Supporting the FY2016 Quad Cities and Region 9 Transportation Work Planning Programs (TPWPs) (See enclosed) – Gena McCullough, Planning Director
5. Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2015 Progress Report Final Presentation and Consideration of Resolution (See enclosed) – Denise Bulat, Executive Director
6. Update from the Corps of Engineers on the Upper Mississippi River Navigation System – U.S. Army Corps of Engineers, Rock Island Division
7. Questions or Comments by Commissioners
8. Other Business
9. Adjournment

NEXT MEETING: Wednesday, May 27, 2015 – 3:30 p.m.
 Scott County Administrative Center
 600 West Fourth Street
 Davenport, IA