

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 27, 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

1. Approval of the April 22, 2015 Minutes (See enclosed) -- John Thodos, Chair
2. Treasurer's Report (See enclosed) -- Marty O'Boyle, Treasurer
3. Finance and Personnel Committee/Financial Matters -- JoAnne Hillman, Finance and Personnel Committee
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission's FY 2015 Program Budget as of 4/30/2015 (See enclosed)
 - c. Contracts/Grants for Consideration -- Denise Bulat, Executive Director

I. Contract with a consultant – funded with PICH grant	Development of web-based trail map and mobile app	Not to exceed \$100,000	June 1, 2015 – Sept. 30, 2015
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II. Other Contracts/Grants

X X
X

- d. Presentation of Recommended FY2016 Commission Planning Budget (The Budget is reviewed and recommended by the Finance and Personnel Committee. It will be presented May 27, 2015, lay on the table for one month for further study, and be considered for adoption at the June 24, 2015 meeting) – Denise Bulat, Executive Director
4. Presentation from Iowa Department of Transportation – Paul Trombino, Director, Iowa Department of Transportation
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, June 24, 2015 – 3:30 p.m.**
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600 West Fourth Street
Davenport, IA