

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 24, 2015, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|---|
| X | X | | 1. <u>Approval of the May 27, 2015 Minutes</u> (See enclosed) – John Thodos, 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, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills</u> (See enclosed) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2015 Program Budget as of 5/31/2015</u> (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |

I. Emergency Telephone System Board	Staff Support	Actual Costs	7/1/15-6/30/16
II. Rock Island County Waste Management Agency	Staff Support	Actual Costs	7/1/15-6/30/16
III. Scott County Kids	Financial Management	Actual Costs	7/1/15-6/30/16
IV. Scott County Housing Council	Financial Management	Actual Costs	7/1/15-6/30/16
V. Rock Island Arsenal Development Group	Financial Management	Actual Costs	7/1/15-6/30/16
VI. Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$11,764	7/1/15-6/30/16

VII. Other Contracts/Grants

- | | | | |
|---|---|---|---|
| X | X | | d. <u>Consideration of Revised FY2015 Commission Planning Budget</u> (To be distributed) |
| X | X | | e. <u>Consideration of Recommended FY2016 Commission Planning Budget</u> (The Budget was distributed at the May 27, 2015 Commission meeting, and a detailed review was presented at the meeting) – Denise Bulat, Executive Director |
| | | X | 4. <u>Report on Tourism Activities</u> – Joe Taylor, Quad Cities Convention & Visitors Bureau; Nick Cusick, Muscatine County Convention & Visitors Bureau |
| | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, July 22, 2015 – 3:30 p.m.**
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 Davenport, IA