

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 16, 2015, 3:30 p.m.

NOTE NEW LOCATION

Rock Island County Office Building
Third Floor Council Chambers
1504 Third Avenue
Rock Island, IL

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
	X	
X	X	
	X	
X		X
X	X	
X	X	
X		X
	X	

1. Approval of the November 18, 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 2016 Program Budget as of 11/30/2015 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
 - I. Other Contracts/Grants
 - d. Consideration of Recommendation to Accept the Financial and Compliance Report for the year ended June 30, 2015
 - e. Consideration to Renew the Executive Director's Annual Employment Agreement
4. Bi-State Region Trails Update
 - Interactive Trails Website (funded by QC Health Initiative) – Lisa Miller, Data/Graphics/GIS Director
 - Bettendorf Bike Friendly Community Bronze Award – Steve Grimes, City of Bettendorf
 - Other Trail Efforts in the Region – Bryan Schmid, Planner
5. Consideration of Letter of Support for Mississippi River Cities and Towns Initiative – Denise Bulat, Executive Director
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: **Wednesday, January 27, 2016 – 3:30 p.m.**
 Scott County Administrative Center
 600 West Fourth Street
 Davenport, IA