

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 23, 2016, 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 24, 2016 Minutes (See enclosed)</u> – John Thodos, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer |
| X | X | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – JoAnne Hillman, Finance and Personnel Committee Member |
| X | X | | a. <u>Bills</u> (See enclosed) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2016 Program Budget as of 2/29/2016 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
- | | | | |
|---------------|---|----------------|----------------|
| I. SCRA Grant | Consultant Study for Local Government IT Needs and Opportunities for Joint Purchasing in Scott County | Up to \$30,000 | 4/1/16-3/31/17 |
|---------------|---|----------------|----------------|
- II. Other Contracts/Grants
- | | | | |
|---|--|---|---|
| X | | X | 4. <u>Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2016 Draft Presentation</u> – Denise Bulat, Executive Director |
| X | | X | 5. <u>Consideration of Adoption of 2045 Quad Cities Long Range Transportation Plan</u> – Gena McCullough, Planning Director |
| X | | X | 6. <u>Upper Mississippi River Navigation System</u> – Andrew Barnes, U.S. Army Corps of Engineers |
7. Questions or Comments by Commissioners
 8. Other Business
 9. Adjournment

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