



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 22, 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	
X	X	
X		X
X	X	
X	X	

1. Approval of the May 25, 2016 Minutes (See enclosed) – John Thodos, Chair
2. Treasurer’s Report (See enclosed) – Frank Klipsch, 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 5/31/2016 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director

I. Emergency Telephone System Board	Staff Support	Actual Costs	7/1/16-6/30/17
II. Rock Island County Waste Management Agency	Staff Support	Actual Costs	7/1/16-6/30/17
III. Scott County Kids	Financial Management	Actual Costs	7/1/16-6/30/17
IV. Scott County Housing Council	Financial Management	Actual Costs	7/1/16-6/30/17
V. Rock Island Arsenal Development Group	Financial Management	Actual Costs	7/1/16-6/30/17
VI. Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$11,764	7/1/16-6/30/17

- VII. Other Contracts/Grants
- d. Consideration of Recommended FY2017 Commission Planning Budget (The budget was distributed at the May 25, 2016 Commission meeting, and a detailed review was presented at the meeting) – Denise Bulat, Executive Director
4. Report on Tourism Activities – Joe Taylor, Quad Cities Convention & Visitors Bureau
 5. Questions or Comments by Commissioners
 6. Other Business
 7. Adjournment

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