



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)					
	X		1. <u>Approval of the June 22, 2016 Minutes (See enclosed)</u> – John Thodos, Chair				
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer				
			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 6/30/2016</u> (See enclosed)				
X	X		c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director				
			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">I. Iowa Department of Public Health</td> <td style="width: 30%;">Complete Streets Policy</td> <td style="width: 10%;">\$9,500</td> <td style="width: 20%;">8/1/16-6/29/17</td> </tr> </table>	I. Iowa Department of Public Health	Complete Streets Policy	\$9,500	8/1/16-6/29/17
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			II. Other Contracts/Grants				
		X	4. <u>Report on Food Hub Activities</u> – Liz Hogan, Director				
			5. <u>Questions or Comments by Commissioners</u>				
			6. <u>Other Business</u>				
			7. <u>Adjournment</u>				

NEXT MEETING: **Wednesday, August 24, 2016 – 3:30 p.m.**
 Scott County Administrative Center
 600 West Fourth Street
 Davenport, IA