



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 21, 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 November 16, 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 2017 Program Budget as of 11/30/2016 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
 - d. Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2016
 - e. Consideration to Renew the Executive Director’s Annual Employment Agreement
4. Rock Island Arsenal Update – Colonel Kenneth Tauke, Rock Island Arsenal Commander
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, January 25, 2017 – 3:30 p.m.**
 Scott County Administrative Center
 600 West Fourth Street
 Davenport, IA