



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 25, 2017, 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	

1. Approval of the December 21, 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 12/31/2016 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Executive Committee – John Thodos, Chair
 - a. Election of Officers (The slate will be presented at the meeting.)
5. Data Services Update – Lisa Miller, Data/Graphics/GIS Director
6. Bridge Restrictions Update – Gena McCullough, Planning Director
7. Questions or Comments by Commissioners
8. Other Business
9. Adjournment

NEXT MEETING: Wednesday, February 22, 2017 – 3:30 p.m.
 Scott County Administrative Center
 600 West Fourth Street
 Davenport, IA