

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 28, 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	
X	X	
	X	
		X
X	X	
		X

1. Approval of the May 24, 2017 Minutes (See enclosed) – Carol Earnhardt, Chair
2. Treasurer’s Report (See enclosed) – Frank Klipsch, Treasurer
3. Finance and Personnel Committee/Financial Matters – Marty O’Boyle, Finance and Personnel Committee Member
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2017 Program Budget as of 5/31/2017 (See enclosed)
 - c. Contracts/Grants for Consideration

I.	Emergency Telephone System Board	Staff Support	Actual Costs	7/1/17-6/30/18
II.	Rock Island County Waste Management Agency	Staff Support	Actual Costs	7/1/17-6/30/18
III.	Scott County Kids	Financial Management	Actual Costs	7/1/17-6/30/18
IV.	Scott County Housing Council	Financial Management	Actual Costs	7/1/17-6/30/18
V.	Rock Island Arsenal Development Group	Financial Management	Actual Costs	7/1/17-6/30/18
VI.	Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$11,176	7/1/17-6/30/18

VII. Other Contracts/Grants

- d. Consideration of Recommended FY2018 Commission Planning Budget (The budget was distributed at the May 24, 2017 Commission meeting, and a detailed review was presented at the meeting) – Denise Bulat, Executive Director
4. Commission Committee Assignment Updates for 2017-2018 – Carol Earnhardt, Chair
5. Annual Report on Tourism Activities – Joe Taylor, Quad Cities Convention & Visitors Bureau; Jodi Hansen, Muscatine County Visitors Bureau; Cheryl Osborne, Henry County Visitors Bureau
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: **Wednesday, July 26, 2017 – 3:30 p.m.**
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