

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 26, 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 | 1. <u>Approval of the June 28, 2017 Minutes (See enclosed)</u> – Carol Earnhardt, Chair                            |
| X | X |   | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer   |
|   |   |   | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair |
| X | X |   | a. <u>Bills (See enclosed)</u>   |
| X |   | X | b. <u>Report on Progress on Commission’s FY 2017 Program Budget as of 6/30/2017 (See enclosed)</u>                 |
| X | X |   | c. <u>Contracts/Grants for Consideration</u>   |

|     |  |   |                |                 |
|-----|--|---|----------------|-----------------|
| I.  | Iowa Department of Public Health Grant | Complete Streets Project                                    | \$9,500.00     | 6/30/17-6/29/18 |
| II. | RK Dixon                               | Technology Assessment for Rural Communities of Scott County | Up to \$30,000 | 7/26/17-6/30/18 |

- III. Other Contracts/Grants
- |   |  |
|---|--|
| X | 4. <u>Freight Planning Update</u> – Denise Bulat, Executive Director – Freight Planning Efforts; Osama Shihadeh, Kent Corporation and Dave Gobin, City of Muscatine – Regional Port Facility Update; Nicole Gleason, City of Davenport – Eastern Iowa Industrial Center Transload Facility |
|   | 5. <u>Questions or Comments by Commissioners</u>   |
|   | 6. <u>Other Business</u>   |
|   | 7. <u>Adjournment</u>  |

**NEXT MEETING:**      **Wednesday, August 23, 2017 – 3:30 p.m.**  
 Scott County Administrative Center  
 600 West Fourth Street  
 Davenport, IA