

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 15, 2017, 3:30 p.m.
Scott County Administrative Center
Sixth Floor Conference Room
600 West Fourth Street
Davenport, IA

	FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
		X	
X	X		
X	X		
X			X
X	X		
			X

1. Approval of the October 25, 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 Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2018 Program Budget as of 10/31/2017 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Hazard Mitigation Planning and Updates on Other Related Activities – Brandon Melton, Senior Planner; Denise Bulat, Executive Director
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, December 20, 2017 – 3:30 p.m.**
 Scott County Administrative Center
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, IA