

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 24, 2018, 3:30 p.m.
Scott County Administrative Center
Sixth Floor Conference Room
600 West Fourth Street
Davenport, IA

- | | | | | | | | | | | | | | |
|-----|--|--|---|--------------------|--|--------------------------------|--|--------------------|-----|--------------------------------|--|----------------------------------|--------------------|
| | X | | 1. <u>Ratify Actions Taken and Approval of the December 20, 2017 Minutes (See enclosed)</u> – Ken Maranda, Vice-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</u> (See enclosed) | | | | | | | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2018 Program Budget as of 12/31/2017</u> (See enclosed) | | | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | | | |
| | | | <table border="1"> <tr> <td>I.</td> <td>Amendment to the Municipal Code Enforcement System Agreement</td> <td>To Add Village of Carbon Cliff</td> <td></td> <td>Effective 02/01/18</td> </tr> <tr> <td>II.</td> <td>Federal Highway Administration</td> <td>Extreme Weather Vulnerability Assessment Pilot Project</td> <td>\$37,500 grant
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| | | | III. Other Contracts/Grants | | | | | | | | | | |
| | X | | 4. <u>Executive Committee</u> – Ken Maranda, Vice-Chair | | | | | | | | | | |
| | | | a. Election of Officers (The slate will be presented at the meeting) | | | | | | | | | | |
| | | X | 5. <u>Planning for Resilience</u> – Denise Bulat, Executive Director | | | | | | | | | | |
| | | X | 6. <u>Update on American Red Cross Disaster Response and Sound the Alarm Event</u> – Amber Wood, Executive Director, American Red Cross of the Quad Cities and West Central Illinois | | | | | | | | | | |
| | | | 7. <u>Questions or Comments by Commissioners</u> | | | | | | | | | | |
| | | | 8. <u>Other Business</u> | | | | | | | | | | |
| | | | 9. <u>Adjournment</u> | | | | | | | | | | |

NEXT MEETING: **Wednesday, February 28, 2018 – 3:30 p.m.**
Scott County Administrative Center
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600 West Fourth Street
Davenport, IA