

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 28, 2018, 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 | 1. <u>Approval of the January 24, 2018 Minutes (See enclosed)</u> – Carol Earnhardt, Chair | | | | | | | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer | | | | | | | | | | |
| X | X | | 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 1/31/2018</u>
(See enclosed) | | | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">I.</td> <td style="width: 30%;">Far Reach, Inc.</td> <td style="width: 20%;">Data Warehouse Enhancements</td> <td style="width: 10%;">\$8,300</td> <td style="width: 10%;">3/1/18-6/30/18</td> </tr> <tr> <td>II.</td> <td>The Roosevelt Group</td> <td>Consultant services for the Rock Island Arsenal</td> <td>\$240,000</td> <td>2/1/18-1/31/19</td> </tr> </table> | I. | Far Reach, Inc. | Data Warehouse Enhancements | \$8,300 | 3/1/18-6/30/18 | II. | The Roosevelt Group | Consultant services for the Rock Island Arsenal | \$240,000 | 2/1/18-1/31/19 |
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| II. | The Roosevelt Group | Consultant services for the Rock Island Arsenal | \$240,000 | 2/1/18-1/31/19 | | | | | | | | | |
| | | | III. Other Contracts/Grants | | | | | | | | | | |
| X | X | X | 4. <u>Commission Committee Assignments for 2018-2019</u> – Carol Earnhardt, Chair | | | | | | | | | | |
| X | X | X | 5. <u>Brief Overview of CEDS Progress Report 2018</u> – Denise Bulat, Executive Director | | | | | | | | | | |
| X | X | X | 6. <u>Regional Solid Waste Management Update</u> – Kathy Morris, Director, Waste Commission of Scott County; Brian Stineman, Director of Public Works, City of Muscatine; Sarah Gardner, RICWMA Staff Coordinator | | | | | | | | | | |
| | | | 7. <u>Questions or Comments by Commissioners</u> | | | | | | | | | | |
| | | | 8. <u>Other Business</u> | | | | | | | | | | |
| | | | 9. <u>Adjournment</u> | | | | | | | | | | |

NEXT MEETING: **Wednesday, March 28, 2018 – 3:30 p.m.**
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