

**MEETING ANNOUNCEMENT AND AGENDA  
BI-STATE REGIONAL COMMISSION**

Wednesday, August 22, 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	
	X	
X		X
X	X	

1. Approval of the July 25, 2018 Minutes (See enclosed) – Carol Earnhardt, Chair
2. Treasurer’s Report (See enclosed) – Bob Gallagher, 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 7/31/2018 (See enclosed)
  - c. Contracts/Grants for Consideration
    - I. Contract with Technical Committee selected vendor to develop an RFP for the regional joint aerial photo purchase project. The contract amount will not exceed \$30,000, and the majority will be reimbursed by participating entities and transportation planning dollars received by Bi-State. Bi-State will hold the contract, which will begin in September 2018 and be completed by December 2019 at the latest.
    - II. Other Contracts/Grants
4. Regional Trails Update – Bryan Schmid, Senior Planner
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

**NEXT MEETING:** **Wednesday, September 26, 2018 – 3:30 p.m.**  
**\*\*NOTE LOCATION CHANGE\*\***  
 Rock Island County Office Building  
 County Board Chambers, Third Floor  
 1504 Third Avenue  
 Rock Island, IL