

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

Wednesday, December 19, 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	X	
X	X	
		X

1. Approval of the November 28, 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 2018-19 Program Budget as of 11/30/2018 (See enclosed)
  - c. Contracts/Grants for Consideration
    - I. Other Contracts/Grants
  - d. Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2018 (See enclosed)
  - e. Consideration to Renew the Executive Director’s Annual Employment Agreement
4. Status of I-80 Planning Studies – Sam Shea, Iowa Department of Transportation
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING:      **Wednesday, January 23, 2019 – 3:30 p.m.**  
 Scott County Administrative Center  
 Sixth Floor Conference Room  
 600 West Fourth Street  
 Davenport, IA