

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

Wednesday, January 23, 2019, 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

1. Approval of the December 19, 2018 Minutes (See enclosed) – Ken Maranda, Vice 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 12/31/2018 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Executive Committee – Ken Maranda, Vice Chair
 - a. Election of Officers (The slate will be presented at the meeting)
5. Update on Rock Island Arsenal – Colonel Stephen Marr, Commander, U.S. Army Garrison – Rock Island Arsenal
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: Wednesday, February 27, 2019 – 3:30 p.m.
 Scott County Administrative Center
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, IA