

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 27, 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

1. Approval of the February 27, 2019 Minutes (See enclosed) – Ken Maranda, Chair
2. Treasurer’s Report (See enclosed) – Kathy Carroll-Duda, 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 2/28/2019 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Presentation and Consideration of Resolutions Supporting the FY 2020 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs) (See enclosed) – Gena McCullough, Asst. Executive Director/Planning Director
5. Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2019 Draft Presentation – Rachel Bruce, Planner
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: Wednesday, April 24, 2019 – 3:30 p.m.
Scott County Administrative Center
Sixth Floor Conference Room
600 West Fourth Street
Davenport, IA