

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 26, 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)

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| X | X | | 1. <u>Approval of the May 22, 2019 Minutes (See enclosed)</u> – Ken Maranda, Chair | | | | | | | | | | | | | | | | | | | | | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Kathy Carroll-Duda, Treasurer | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | 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 2018-19 Program Budget as of 5/31/2019 (See enclosed)</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">I. Rock Island County Waste Management Agency</td> <td style="width: 30%;">Staff Support</td> <td style="width: 10%;">Actual Costs</td> <td style="width: 30%;">7/1/19-6/30/20</td> </tr> <tr> <td>II. Emergency Telephone System Board</td> <td>Staff Support</td> <td>Actual Costs</td> <td>7/1/19-6/30/20</td> </tr> <tr> <td>III. Scott County Kids</td> <td>Financial Management</td> <td>Actual Costs</td> <td>7/1/19-6/30/20</td> </tr> <tr> <td>IV. Scott County Housing Council</td> <td>Financial Management</td> <td>Actual Costs</td> <td>7/1/19-6/30/20</td> </tr> <tr> <td>V. Rock Island Arsenal Development Group</td> <td>Financial Management</td> <td>Actual Costs</td> <td>7/1/19-6/30/20</td> </tr> <tr> <td>VI. Iowa Association of Regional Councils</td> <td>Iowa Department of Economic Development for planning assistance to local governments</td> <td>\$13,235</td> <td>7/1/19-6/30/20</td> </tr> </table> | I. Rock Island County Waste Management Agency | Staff Support | Actual Costs | 7/1/19-6/30/20 | II. Emergency Telephone System Board | Staff Support | Actual Costs | 7/1/19-6/30/20 | III. Scott County Kids | Financial Management | Actual Costs | 7/1/19-6/30/20 | IV. Scott County Housing Council | Financial Management | Actual Costs | 7/1/19-6/30/20 | V. Rock Island Arsenal Development Group | Financial Management | Actual Costs | 7/1/19-6/30/20 | VI. Iowa Association of Regional Councils | Iowa Department of Economic Development for planning assistance to local governments | \$13,235 | 7/1/19-6/30/20 |
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| | | | VII. Other Contracts/Grants | | | | | | | | | | | | | | | | | | | | | | | | |
| X | X | | d. <u>Consideration of Recommended FY 2020 Commission Planning Budget</u> (The budget was distributed at the May 22, 2019 Commission meeting, and a detailed review was presented at the meeting) – Denise Bulat, Executive Director | | | | | | | | | | | | | | | | | | | | | | | | |
| | | X | 4. <u>Presentation on Weather and Climate Resilience</u> – Ray Wolf, Science and Operations Officer, NOAA/National Weather Service | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | 5. <u>Questions or Comments by Commissioners</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | 6. <u>Other Business</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | 7. <u>Adjournment</u> | | | | | | | | | | | | | | | | | | | | | | | | |

NEXT MEETING: **Wednesday, July 24, 2019 – 3:30 p.m.**
 Scott County Administrative Center
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