

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 25, 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 August 28, 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 2019-20 Program Budget as of 8/31/2019 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Discussion of Proposed Association of Ports of Eastern Iowa and Western Illinois – Colonel Robert A. Sinkler, U.S. Army (Ret)
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

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