

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 26, 2020, 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		1. <u>Approval of the January 22, 2020 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 2019-20 Program Budget as of 1/31/2020 (See enclosed)</u>
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. Other Contracts/Grants
	X		4. <u>Commission Committee Assignments for 2020-2021 (See enclosed)</u> – Ken Maranda, Chair
		X	5. <u>Brief Overview of CEDS Progress Report 2020</u> – Denise Bulat, Executive Director
		X	6. <u>Spring Flooding Outlook</u> – Jessica Brooks, NOAA-National Weather Service
		X	7. <u>Updates</u> – Denise Bulat, Executive Director
			• Census 2020 Billboard Contracts, Census Completion Stations
			• Mississippi River Ports of Eastern Iowa and Western Illinois
			8. <u>Questions or Comments by Commissioners</u>
			9. <u>Other Business</u>
			10. <u>Adjournment</u>

NEXT MEETING: **Wednesday, March 25, 2020 – 3:30 p.m.**
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