

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

**Zoom Meeting\***

Wednesday, June 24, 2020, 3:30 p.m.

\* Connection to be sent to Commission members under separate e-mail

- | FINANCIAL<br>(green) | ACTION NEEDED<br>(yellow) | INFORMATIONAL<br>(white) |   |
|----------------------|---------------------------|--------------------------|---|
|                      | X                         |                          | 1. <u>Approval of the May 27, 2020 Minutes (See enclosed)</u> – Ken Maranda, Chair  |
| X                    | X                         |                          | 2. <u>Treasurer’s Report (See enclosed)</u> – Marshall Jones, Treasurer   |
|                      |                           |                          | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair  |
| X                    | X                         |                          | a. <u>Bills (See enclosed)</u>  |
| X                    |                           | X                        | b. <u>Report on Progress on Commission’s FY 2019-20 Program Budget as of 5/31/2020 (See enclosed)</u>   |
| X                    | X                         |                          | c. <u>Contracts/Grants for Consideration</u>  |
|                      |                           |                          | I. Rock Island County Waste Management Agency      Staff Support      Actual Costs      7/1/20-6/30/21  |
|                      |                           |                          | II. Emergency Telephone System Board      Staff Support      Actual Costs      7/1/20-6/30/21   |
|                      |                           |                          | III. Scott County Kids      Financial Management      Actual Costs      7/1/20-6/30/21  |
|                      |                           |                          | IV. Scott County Housing Council      Financial Management      Actual Costs      7/1/20-6/30/21  |
|                      |                           |                          | V. Rock Island Arsenal Development Group      Financial Management      Actual Costs      7/1/20 until disbanded  |
|                      |                           |                          | VI. Iowa Association of Regional Councils      Iowa Department of Economic Development for planning assistance to local governments      \$13,235      7/1/20-6/30/21                   |
|                      |                           |                          | VII. Other Contracts/Grants   |
| X                    |                           | X                        | d. <u>Consideration of Recommended FY2020 Proposed Revised Commission Planning Budget</u> (The FY2020 Proposed Revised Budget Plan will be distributed)                                 |
| X                    |                           | X                        | e. <u>Consideration of Recommended FY2021 Commission Planning Budget</u> (The budget was distributed following the May 27, 2020 Commission meeting.) – Denise Bulat, Executive Director |
|                      |                           |                          | 4. <u>Questions or Comments by Commissioners</u>  |
|                      |                           |                          | 5. <u>Other Business</u>  |
|                      |                           |                          | 6. <u>Adjournment</u>   |

**NEXT MEETING:**      **Wednesday, July 22, 2020 – 3:30 p.m.**  
 Scott County Administrative Center  
 Sixth Floor Conference Room  
 600 West Fourth Street  
 Davenport, IA