FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	

MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Zoom Meeting*

Wednesday, July 22, 2020, 3:30 p.m.

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

	X		1. Approval of the June 24, 2020 Minutes (See enclosed) – Ken Maranda, Chair
X	X		2. Treasurer's Report (See enclosed) – Marshall Jones, Treasurer
			3. Finance and Personnel Committee/Financial Matters – Marty O'Boyle, Finance and Personnel Committee Chair
X	X		a. Bills (See enclosed)
X		X	b. Report on Progress on Commission's FY 2019-20 Program Budget as of 6/30/2020 (See enclosed)
X	X		c. Contracts/Grants for Consideration
			I. Other Contracts/Grants
		X	4. Update on Centennial Bridge Maintenance Schedule and I-80 Bridge Planning and Environmental Linkages Study – Rebecca Marruffo, Illinois Department of Transportation, District 2.
			5. Questions or Comments by Commissioners
			6. Other Business
			7. Adjournment

NEXT MEETING: **Wednesday, August 26, 2020 – 3:30 p.m.**
TBA

DB/sdg
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