

## Meeting Announcement and Agenda

### EXECUTIVE COMMITTEE BI-STATE REGIONAL COMMISSION

Wednesday, January 28, 2009, 3:15 p.m.  
Scott County Administration Building  
Sixth Floor Conference Room 638  
600 West Fourth Street  
Davenport, Iowa

1. Approval of the Minutes of the January 16, 2008 Meeting (See enclosed.)
2. Consideration of nominating a slate of officers for the Commission for the 2009-2010 term  
Article II of the Commission's By-Law states:

“Section 1. Each year in the month of January, the Executive Committee shall serve as the Nomination Committee to recommend a slate of officers for consideration by the full Commission. In addition, nominations may be made from the floor.

Section 2. Each year in the month of January, the Commission shall elect from its representative a Chairperson, Vice-Chairperson, a Secretary, and a Treasurer. The term of these officers shall be for one (1) year with eligibility for reelection to a second term. The officers shall be elected officials. No more than one (1) officer shall be selected from each jurisdiction, and no more than two (2) officers shall be selected from the same state.

Section 3. The term of office of Commission officers shall begin on the first day of March of the year of their election.”

The term of office shall begin on March 1, 2009. (See enclosed list of previous Commission officers.)

3. Other business
4. Adjournment