

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
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**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, October 26, 2005, *3:30 P.M.*

Scott County Administration Building
Sixth Floor Conference Room
428 Western Avenue
Davenport, Iowa

- | | | | | | | | |
|----------------|---------------|---------|---|----------------|---------------|---------|-----------------------|
| X | X | X | 1. <u>Approval of the 09/28/05 Minutes</u> (See enclosed) – Mark Schwiebert, Chair | | | | |
| X | X | | 2. <u>Treasurer's Report</u> (See enclosed) – Tom Harris, Treasurer | | | | |
| X | X | | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair | | | | |
| X | | X | a. Bills (See enclosed) | | | | |
| | | X | b. Report on Progress on Commission's FY 2006 Program Budget as of 09/30/05. (See enclosed) | | | | |
| | | X | c. Follow-Up on Revenue Analysis | | | | |
| | | X | 4. <u>Report on Contracts Approved by the Executive Director</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 2px;">City of Silvis</td> <td style="padding: 2px;">Income Survey</td> <td style="padding: 2px;">\$1,368</td> <td style="padding: 2px;">10/05/05-
12/05/05</td> </tr> </table> | City of Silvis | Income Survey | \$1,368 | 10/05/05-
12/05/05 |
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12/05/05 | | | | |
| X | | | 5. <u>Consideration of a Resolution for Annual Certification of the Revolving Loan Fund (RLF) Plan</u> – Jim Tank, Commission RLF Representative | | | | |
| | X | | 6. <u>2035 Quad Cities Long Range Plan Update Trail Component</u> – Doug DeLille, Senior Planner | | | | |
| | X | | 7. <u>Update on Aerial Photo Project and Award Announcement</u> – Lisa Miller, Data Graphics Manager | | | | |
| | | | 8. <u>Questions and Comments by Commissioners</u> | | | | |
| | | | 9. <u>Other Business</u> | | | | |
| | | | 10. <u>Adjournment</u> | | | | |

CC/sv
Agendas\BSRC Agenda.doc

**NEXT MEETING: Wednesday, November 16, 2005 – 3:30 p.m.
Scott County 6th Floor Conference Room
428 Western Avenue, Davenport, Iowa**