

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 16, 2005, 3:30 P.M.

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

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

	X	
X	X	
X	X	
X		X
X	X	
X	X	
X	X	
	X	

1. Approval of the 10/26/05 Minutes (See enclosed) – Mark Schwiebert, Chair
2. Treasurer's Report (See enclosed) – Tom Harris, Treasurer
3. Finance and Personnel Committee – John Malvik, Chair
 - a. Bills. (See enclosed)
 - b. Report on Progress on Commission's FY 2006 Program Budget as of 10/31/05. (See enclosed)
 - c. Consideration of recommended revised FY 2006 Commission Planning Budget. (See enclosed)
 - d. Consideration of a Recommendation to Accept the Financial and Compliance Report for the Year Ended 06/30/05. (See enclosed)
 - e. Consideration to Renew the Executive Director's Annual Employment Agreement.
4. Consideration of the Following Contract – Denise Bulat, Executive Director

City of Davenport	Hazard Mitigation Planning	\$14,280	12/01/05-03/31/07
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5. Report on Contracts Approved by the Executive Director – Denise Bulat, Executive Director

City of Aledo	Income Survey	\$2,901	10/01/05-01/31/06
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6. Status of 2035 Quad Cities Long Range Plan – Transit Component – Marianne Doonan, Senior Planner
7. Report on Eleventh Annual Joint Auction – Lisa English, Planner
8. Questions and Comments by Commissioners
9. Other Business
10. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, December 21, 2005 – 3:30 p.m.**
 Scott County 6th Floor Conference Room
 428 Western Avenue, Davenport, Iowa