

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, December 21, 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 | | 1. <u>Approval of the November 16, 2005 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 | a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission's FY 2006 Program Budget as of November 30, 2005. (See enclosed) |
| | | X | 4. <u>Status of 2035 Quad Cities Long Range Plan – Roadway and Network Priorities</u> – Gena McCullough, Planning Director |
| | | X | 5. <u>Bridge Construction Update</u> – Gena McCullough, Planning Director |
| | | | 6. <u>Questions and Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

CC/sh
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, January 25, 2005 – 3:30 p.m.**
Scott County 6th Floor Conference Room
428 Western Avenue, Davenport, Iowa