

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 25, 2006, 3:30 p.m.

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

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

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the December 21, 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 a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission's FY 2006 Program Budget as of December 31, 2005. (See enclosed)
	X		4. <u>Executive Committee</u> – Mark Schwiebert, Chair a. Election of Officers. Following is the slate of officers nominated by the Executive Committee:  Chair - Dick O'Brien Vice Chair - Don Welvaert Secretary - Tom Nicholson Treasurer - Mike Freemire
		X	5. <u>Web Services Overview</u> – Jim Schmedding, Interactive Media Designer
		X	6. <u>Report on the New Economic Development Rules and their Impacts</u> – Denise Bulat, Executive Director
			7. <u>Questions and Comments by Commissioners</u>
			8. <u>Other Business</u>
			9. <u>Adjournment</u>

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Agendas\BSRC Agenda.doc

**NEXT MEETING:** **Wednesday, February 22, 2006 – 3:30 p.m.**  
 Scott County 6<sup>th</sup> Floor Conference Room  
 428 Western Avenue, Davenport, Iowa