

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 26, 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)

X

X

X

X

X

X

X

X

1. Approval of the June 28, 2006 Minutes (See enclosed) – Dick O’Brien, Chair
2. Treasurer's Report (See enclosed) – Mike Freemire, 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 June 30, 2006. (See enclosed)
4. Report on Contracts Approved by the Executive Director – Denise Bulat, Executive Director

Village of Cambridge	Website Redesign	\$1,787	07/01/06 - 09/30/06
City of Princeton	Land Use Plan	\$7,324	08/01/06 - 06/30/07

- X
- X
5. Annual Comprehensive Economic Development Strategy Update Process – Mark Hunt, Senior Planner
 6. Safe Routes to School Program – Doug DeLille, Senior Planner
 7. Questions and Comments by Commissioners
 8. Other Business
 9. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, August 23, 2006 – 3:30 p.m.**
Scott County 6th Floor Conference Room
428 Western Avenue, Davenport, Iowa