

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

Wednesday, August 23, 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 July 26, 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 2007 Program Budget as of July 31, 2006. (See enclosed)
4. Report on Activities in Solid Waste Management and Planning by the Solid Waste Coordinators in the Bi-State Region – Mike Boesen, Senior Planner; Lavene Payne, Muscatine County Solid Waste Management Agency; Kathy Morris, Waste Commission of Scott County
5. Questions and Comments by Commissioners
6. Other Business
7. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, September 27, 2006 – 3:30 p.m.**
Scott County 6th Floor Conference Room
428 Western Avenue, Davenport, Iowa

40th ANNIVERSARY CELEBRATION
Wednesday, October 25, 2006 – 7:30 a.m.
Abbey Station
Rock Island, Illinois