

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 20, 2006, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- |   |   |   |   |
|---|---|---|---|
|   | X |   | 1. <u>Approval of the November 15, 2006 Minutes</u> (See enclosed) – Dick O’Brien, Chair            |
| X | X |   | 2. <u>Treasurer's Report</u> (See enclosed) – Mike Freemire, 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 2007 Program Budget as of 11/30/2006. (See enclosed)       |
|   |   | X | 4. <u>Report on Contracts Approved by the Executive Director</u> – Denise Bulat, Executive Director |

|                     |                             |         |                   |
|---------------------|-----------------------------|---------|-------------------|
| Village of Orion    | Website Re-design           | \$1,787 | 07/01/06-09/30/06 |
| City of East Moline | Limited Comp Plan Revisions | \$2,540 | 08/01/06-10/31/06 |
| Village of Cordova  | Website                     | \$900   | 10/01/06-12/31/06 |
| City of Silvis      | CDAP Application            | \$1,500 | 09/01/06-03/15/07 |
| Village of Atkinson | Website                     | \$900   | 11/01/06-01/31/07 |

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|---|--|--|
| X |  | 5. <u>2007 Bridge Construction Schedule</u> – Gena McCullough, Planning Director                 |
| X |  | 6. <u>Report from the Midwest High Speed Rail Association</u> – Rick Harnish, 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, January 24, 2007 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa