

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Wednesday, January 24, 2007, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- | | | | | | | | |
|----------------------------|---|------------------------|---|----------------------------|---|------------------------|------------------------------|
| | X | | 1. <u>Approval of the December 20, 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 | | | | |
| | | | a. Bills. (See enclosed) | | | | |
| X | | X | b. Report on Progress on Commission’s FY 2007 Program Budget as of 12/31/2006. (See enclosed) | | | | |
| | X | | 4. <u>Executive Committee</u> – Dick O’Brien, Chair | | | | |
| | | | a. Election of Officers. | | | | |
| X | X | | 5. <u>Consideration of the following Contract</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1"> <tr> <td>Iowa Workforce Development</td> <td>Laborshed Study in relation to the Rock Island County NEG Grant</td> <td>Not to exceed \$30,000</td> <td>To be completed by 6/30/2007</td> </tr> </table> | Iowa Workforce Development | Laborshed Study in relation to the Rock Island County NEG Grant | Not to exceed \$30,000 | To be completed by 6/30/2007 |
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| | | X | 6. <u>Report on Comprehensive Land Use Planning</u> – Gena McCullough, Planning Director | | | | |
| | | | 7. <u>Report on Communication/Technology Coordination Efforts</u> – Mark Hunt, Senior Planner | | | | |
| | | X | 8. <u>Questions and Comments by Commissioners</u> | | | | |
| | | | 9. <u>Other Business</u> | | | | |
| | | | 10. <u>Adjournment</u> | | | | |

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, February 28, 2007 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa