

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 28, 2007, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the January 24, 2007 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 01/31/2007. (See enclosed) |
| | X | | 4. <u>Commission Committee Assignments for 2007-2008</u> (See Enclosed) – Dick O’Brien, Chair |
| | | X | 5. <u>Update on Office of Economic Adjustment/National Emergency Grant</u> – Marianne Doonan, Senior Planner |
| | | X | 6. <u>Report on Grants.gov Process</u> – Gena McCullough, Planning Director |
| | | X | 7. <u>Questions and Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, March 28, 2007 – 3:30 p.m.**

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa