FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	

MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Wednesday, March 28, 2007, 3:30 p.m.
Scott County Administration Building
Sixth Floor Conference Room
600 West Fourth Street
Davenport, Iowa

	X		1. Approval of the February 28, 2007 Minutes (See enclosed) – Dick O'Brien, Chair
X	X		2. Treasurer's Report (See enclosed) – Mike Freemire, Treasurer
			3. Finance and Personnel Committee – John Malvik, Chair
X	X		a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission's FY 2007 Program Budget as of 02/28/2007. (See enclosed)
		X	4. Report on Contracts Approved by the Executive Director – Denise Bulat, Executive Director

City of West Liberty	Economic Development Area Fact Sheet	$2,230	02/01/07 – 04/01/07
City of Geneseo	Website	$3,213	03/01/07 – 06/30/07
Village of Andover	Mapping	$1,670	03/01/07 – 06/30/07
Village of Milan	Fact Sheet	$1,835	03/05/07 – 05/31/07

		X	5. Report on Pandemic Flu Planning – Mark Hunt, Senior Planner
			6. Consideration of the following Transportation Activity – Gena McCullough, Planning Director
	X		- Presentation and Consideration of Resolutions Supporting the FY 2008 Urbanized Area and Region 9 Transportation Work Programs and Authorizing Application for Funding and Acceptance of Grant (See enclosed)
		X	7. Questions and Comments by Commissioners
			8. Other Business
			9. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, April 25, 2007 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa