

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 23, 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	
X	X	
X	X	
X		X
X	X	
X		
	X	
X	X	
X	X	

1. Approval of the April 25, 2007 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 04/30/2007. (See enclosed)
  - c. Consideration of recommended revised FY 2007 Commission Planning Budget. (See enclosed)
  - d. Presentation of recommended FY 2008 Commission Planning Budget. (The Budget is reviewed and recommended by the Finance and Personnel Committee; it will be presented May 23<sup>rd</sup>, lay on the table for one month for further study, and be considered for adoption at the June 27<sup>th</sup> meeting.) – Denise Bulat, Executive Director (See enclosed)
  - e. Consideration of recommended Affirmative Action Analysis and Plan. – Carol Connors, Finance/HR Specialist
  - f. Consideration of the purchase of Economic Development software. – Denise Bulat, Executive Director
4. Consideration of the following Contract/Grant Application and Resolution. – Denise Bulat, Executive Director
  - Grant application and resolution to the Economic Development Administration for continuation of the Commission’s economic development activities. The grant is in the amount of \$51,628 to be matched by \$51,628 in Commission local funds, and covers the period July 1, 2007 through June 30, 2008. (See enclosed)
  - Contract with the Village of Port Byron for development of a comprehensive plan. The contract is in the amount of \$15,203 and covers the period May 1, 2007 through September 30, 2008.

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

5. Report on Air Quality Status – Gena McCullough, Planning Director
6. Questions and Comments by Commissioners
7. Other Business
8. Adjournment

CC/sg  
AgendasBSRC Agenda.doc

**NEXT MEETING:** **Wednesday, June 27, 2007 – 3:30 p.m.**  
 Scott County Administration Building  
 600 West Fourth Street, Davenport, Iowa