

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, June 27, 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
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X

1. Approval of the May 23, 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 05/31/2007. (See enclosed)
 - c. Consideration of recommended FY 2008 Commission Planning Budget. (The Budget was distributed at the May 23rd Commission meeting and a detailed review was presented at the meeting.)
4. Consideration of the following Contracts/Grants. Denise Bulat, Executive Director

Citizens to Preserve Black Hawk Park Foundation	Financial Management	Actual Costs	07/01/07-06/30/08
Emergency Telephone System Board	Staff Support	Actual Costs	07/01/07-06/30/08
Rock Island County Waste Management Agency	Staff Support	Actual Costs	07/01/07-06/30/08
Scott County KIDS Program	Financial Management	Actual Costs	07/01/07-06/30/08
Scott County Housing Council	Financial Management	Actual Costs	07/01/07-06/30/08
Iowa Association of Regional Councils	Iowa Department of Economic Development for planning and assistance to local governments	\$6,250	07/01/07-06/30/08
Iowa Northland Regional COG	Scott County Evacuation Plan	\$20,000 (\$10,000 ea. Dav. & Bett.)	07/01/07-03/31/08

5. Comprehensive Economic Development Strategy Progress Report & Consideration of Supporting Resolution (See enclosed) – Mark Hunt, Senior Planner

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

X

X

X

6. Air Quality Update – Gena McCullough, Planning Director and Don Welvaert, Mayor, City of Moline
7. Passenger Rail Update and Consideration of Supporting Resolution (See enclosed) – Denise Bulat, Executive Director
8. Questions and Comments by Commissioners
9. Other Business
10. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

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