

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

Wednesday, August 22, 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 July 25, 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 2008 Program Budget as of 07/31/2007. (See enclosed) |
| X | X | | 4. <u>Consideration of the following Contract</u> – Denise Bulat, Executive Director |

City of Colona	Comp Plan	\$8,686	09/01/07- 09/30/08
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| | X | | 5. <u>Report on Activities in Solid Waste Management and Planning by the Solid Waste Coordinators in the Bi-State Region</u> – Mike Boesen, Senior Planner; Laura Liegois, Muscatine County Solid Waste Management Agency; Kathy Morris, Waste Commission of Scott County |
| | X | | 6. <u>Update on Office of Economic Adjustment Grant to Address Base Realignment and Closure</u> – Denise Bulat, Executive Director |
| | | | 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, September 26, 2007 – 3:30 p.m.

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa