

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 24, 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	

1. Approval of the September 26, 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 2008 Program Budget as of 09/30/2007. (See enclosed)
4. Report on Contracts Approved by the Executive Director – Denise Bulat, Executive Director

North Scott Community School District	Attendance District Map	\$5,080	08/16/07–11/30/07
Village of New Boston	Website	\$1,183	09/01/07–11/30/07

5. Consideration of a Resolution for Annual Certification of the Revolving Loan Fund (RLF) Plan (See enclosed resolution) – Jim Tank, Commission RLF Representative
6. Update on Major Transportation Projects – I-74 and Passenger Rail – Denise Bulat
7. Questions and Comments by Commissioners
8. Other Business
9. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, November 28, 2007 – 3:30 p.m.**
 Scott County Administration Building
 600 West Fourth Street, Davenport, Iowa