

**MEETING ANNOUNCEMENT AND AGENDA**  
**BI-STATE REGIONAL COMMISSION**  
 Wednesday, November 28, 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)
1. <u>Approval of the October 24, 2007 Minutes</u> (See enclosed) – Dick O'Brien, Chair	X	X	X
2. <u>Treasurer's Report</u> (See enclosed) – Mike Freemire, Treasurer	X	X	X
3. <u>Finance and Personnel Committee</u> – John Malvik, Chair <ul style="list-style-type: none"> <li>a. <u>Bills</u>. (See enclosed)</li> <li>b. <u>Report on Progress on Commission's FY 2008 Program Budget as of 10/31/2007</u>. (See enclosed)</li> <li>c. <u>Consideration of a Recommendation to Accept the Financial and Compliance Report for the Year Ended 06/30/07</u>. (See enclosed)</li> <li>d. <u>Consideration to Renew the Executive Director's Annual Employment Agreement</u>.</li> </ul>	X	X	X
4. <u>Consideration of the following Contract and Amendment</u> – Denise Bulat, Executive Director <ul style="list-style-type: none"> <li>- Contract with Chaya Friedman in the amount of \$15,000 for MUNICES database and up to \$5,000 for additional modifications to the database. Additional hours of customization/support at the rate of \$125 per hour.</li> <li>- Amendment of the MUNICES agreement to include Coal Valley and Moline in the Municipal Code Enforcement System.</li> </ul>	X		
5. <u>Presentation on Bi-State Recreation Planning Services</u> – Doug DeLille, Senior Planner			X
6. <u>Questions and Comments by Commissioners</u>			
7. <u>Other Business</u>			
8. <u>Adjournment</u>			

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 Agendas\BSPRC Agenda.doc

NEXT MEETING: Wednesday, December 19, 2007 – 3:30 p.m.  
 Scott County Administration Building  
 600 West Fourth Street, Davenport, Iowa