

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

Wednesday, December 19, 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

1. Approval of the November 28, 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 11/30/2007. (See enclosed)
4. Consideration of receipt of the following funds – Denise Bulat, Executive Director
  - Acceptance of \$97,880 CMAP funds for planning efforts in Illinois Quad City urban planning area.
5. Presentation on Telecommunications and Interoperability Activities – Mark Hunt, Senior Planner
6. Questions and Comments by Commissioners
7. Other Business
8. Adjournment

CC/sv  
Agendas\BSRC Agenda.doc

**NEXT MEETING: Wednesday, December 23, 2007 – 3:30 p.m.**

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa