

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 27, 2008, 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       |                     |  | 1. <u>Approval of the January 23, 2008 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 01/31/2008.<br>(See enclosed)   |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
|                             |                  | X       |                     |  | 4. <u>Commission Committee Assignments for 2008-2009</u> (See Enclosed) – Don Welvaert, Chair Elect  |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
|                             |                  | X       |                     |  | 5. <u>Report on Contract Approved by the Executive Director</u> – Denise Bulat, Executive Director   |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
|                             |                  |         |                     |  | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">City of Silvis</td> <td style="width: 30%;">CDAP Application</td> <td style="width: 15%;">\$1,500</td> <td style="width: 25%;">12/15/07 – 02/29/08</td> </tr> <tr> <td>City of Long Grove</td> <td>Website</td> <td>\$900</td> <td>01/01/08 – 03/31/08</td> </tr> <tr> <td>IL District 5 Little League</td> <td>Mapping</td> <td>\$2,550</td> <td>02/01/08 – 06/30/08</td> </tr> <tr> <td>City of Silvis</td> <td>Website Redesign</td> <td>\$1,183</td> <td>01/01/08 – 03/31/08</td> </tr> </table> | City of Silvis | CDAP Application | \$1,500 | 12/15/07 – 02/29/08 | City of Long Grove | Website | \$900 | 01/01/08 – 03/31/08 | IL District 5 Little League | Mapping | \$2,550 | 02/01/08 – 06/30/08 | City of Silvis | Website Redesign | \$1,183 | 01/01/08 – 03/31/08 |
| City of Silvis              | CDAP Application | \$1,500 | 12/15/07 – 02/29/08 |  |  |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
| City of Long Grove          | Website          | \$900   | 01/01/08 – 03/31/08 |  |  |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
| IL District 5 Little League | Mapping          | \$2,550 | 02/01/08 – 06/30/08 |  |  |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
| City of Silvis              | Website Redesign | \$1,183 | 01/01/08 – 03/31/08 |  |  |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
| X                           |                  |         |                     |  | 6. <u>Wind Energy in Henry County</u> – Tom Nicholson, Chair, Henry County Board   |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
| X                           |                  |         |                     |  | 7. <u>Air Quality Issues Update</u> – Gena McCullough  |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
|                             |                  |         |                     |  | 8. <u>Questions and Comments by Commissioners</u>  |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
|                             |                  |         |                     |  | 9. <u>Other Business</u>   |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |
|                             |                  |         |                     |  | 10. <u>Adjournment</u>   |                |                  |         |                     |                    |         |       |                     |                             |         |         |                     |                |                  |         |                     |

CC\sg  
Agenda\BSRC Agenda.doc

**NEXT MEETING: Wednesday, March 26, 2008 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa