

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 25, 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 May 28, 2008 Minutes</u> (See enclosed) – Don Welvaert, Chair |
| X | | X | | | 2. <u>Treasurer’s Report</u> (See enclosed) – Pat Ripperger, Treasurer |
| X | | X | | | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair |
| X | | | X | | a. Bills. (See enclosed) |
| X | | | | | b. Report on Progress on Commission’s FY 2008 Program Budget as of 05/31/2008. (See enclosed) |
| X | | X | | | c. Consideration of recommended FY 2009 Commission Planning Budget. (The Budget was distributed at the May 28 th Commission meeting and a detailed review was presented at the meeting.) |

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| X | | X | | | 4. <u>Consideration of the following Contract/Grants.</u> Denise Bulat, Executive Director |
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|---|--|--------------|-------------------|
| Citizens to Preserve Black Hawk Park Foundation | Financial Management | Actual Costs | 07/01/08-06/30/09 |
| Emergency Telephone System Board | Staff Support | Actual Costs | 07/01/08-06/30/09 |
| Rock Island County Waste Management Agency | Staff Support | Actual Costs | 07/01/08-06/30/09 |
| Scott County KIDS Program | Financial Management | Actual Costs | 07/01/08-06/30/09 |
| Scott County Housing Council | Financial Management | Actual Costs | 07/01/08-06/30/09 |
| Iowa Association of Regional Councils | Iowa Department of Economic Development for planning assistance to local governments | \$ | 07/01/08-06/30/09 |

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|---|--|--|--|--|---|
| X | | | | | 5. <u>Comprehensive Economic Development Strategy Progress Report & Consideration of Supporting Resolution</u> (See enclosed) – Mark Hunt, Senior Planner |
| | | | | | 6. <u>Questions and Comments by Commissioners</u> |
| | | | | | 7. <u>Other Business</u> |
| | | | | | 8. <u>Adjournment</u> |

CC:sg
Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, July 23, 2008 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa