

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

Wednesday, November 19, 2008, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

| FINANCIAL<br>(green) | ACTION NEEDED<br>(yellow) | INFORMATIONAL<br>(white) |
|----------------------|---------------------------|--------------------------|
|                      | X                         |                          |
| X                    | X                         |                          |
| X                    | X                         |                          |
| X                    |                           | X                        |
|                      |                           | X                        |

1. Approval of the October 22, 2008 Minutes (See enclosed) – Don Welvaert, Chair
2. Treasurer’s Report (See enclosed) – Pat Ripperger, Treasurer
3. Finance and Personnel Committee – John Malvik, Chair
  - a. Bills. (See enclosed)
  - b. Report on Progress on Commission’s FY 2009 Program Budget as of 10/31/2008. (See enclosed)
4. Update on Regional Economic Development Projects – Mark Hunt, Senior Planner
5. Questions and Comments by Commissioners
6. Other Business
7. Adjournment

CC:sg  
Agendas\BSRC Agenda.doc

**NEXT MEETING: Wednesday, December 17, 2008 – 3:30 p.m.**  
 Scott County Administration Building  
 600 West Fourth Street, Davenport, Iowa