

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 17, 2008, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

	X		1. <u>Approval of the October 22, 2008 and November 19, 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	a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission’s FY 2009 Program Budget as of 11/30/2008. (See enclosed)
X	X		c. Consideration of recommended revised FY 2009 Commission Planning Budget. (See enclosed)
X	X		d. Consideration of a Recommendation to Accept the Financial and Compliance Report for the Year Ended 06/30/08. (See enclosed)
X	X		e. Consideration of a Recommendation to Purchase Two Company Vehicles from the State of Illinois Bid.
X	X		f. Consideration to Renew the Executive Director’s Annual Employment Agreement.
		X	4. <u>Update on Transportation Projects</u> – Gena McCullough, Planning Director
			5. <u>Questions and Comments by Commissioners</u>
			6. <u>Other Business</u>
			7. <u>Adjournment</u>

CC\sg
Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, January 28, 2008 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa