

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 28, 2009, 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                         |                          | 1. <u>Approval of the December 17, 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<br>a. Bills. (See enclosed)       |
| X                    |                           | X                        | b. Report on Progress on Commission's FY 2009 Program Budget as of 12/31/2008.<br>(See enclosed) |
|                      | X                         |                          | 4. <u>Executive Committee</u> – Don Welvaert, Chair<br>a. Election of Officers.                  |
|                      |                           | X                        | 5. <u>Economic Development Updates</u> – Bi-State Staff  |
|                      |                           |                          | 6. <u>Questions and Comments by Commissioners</u>  |
|                      |                           |                          | 7. <u>Other Business</u>   |
|                      |                           |                          | 8. <u>Adjournment</u>  |

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Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, February 25, 2009 – 3:30 p.m.**

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa