

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 27, 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 April 22, 2009 Minutes (See enclosed)</u> – 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 04/30/2009. (See enclosed)   |
| X                    | X                         |                          | c. Consideration of recommended revised FY 2009 Commission Planning Budget.   |
| X                    |                           | X                        | d. Presentation of recommended FY 2010 Commission Planning Budget. (The Budget is reviewed and recommended by the Finance and Personnel Committee; it will be presented May 27 <sup>th</sup> , lay on the table for one month for further study, and be considered for adoption at the June 24 <sup>th</sup> meeting.) – Denise Bulat, Executive Director |
|                      |                           |                          | 4. <u>Consideration of the Following Contract</u> – Denise Bulat, Executive Director  |
|                      | X                         |                          | - Amendment of the MUNICES Agreement to include Milan and remove Coal Valley’s participation in the Municipal Code Enforcement System effective July 1, 2009.   |
|                      |                           | X                        | 5. <u>Report on Tourism Activity</u> – Joe Taylor, Quad Cities Convention and Visitors Bureau; Catherine Foes, Henry County Tourism Bureau; and Heather Shoppa, Muscatine County Convention and Visitor’s Bureau  |
|                      |                           |                          | 6. <u>Questions and Comments by Commissioners</u>   |
|                      |                           |                          | 7. <u>Other Business</u>  |
|                      |                           |                          | 8. <u>Adjournment</u>   |

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NEXT MEETING: **Wednesday, June 24, 2009 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa