

Meeting Announcement and Agenda

EXECUTIVE COMMITTEE BI-STATE REGIONAL COMMISSION

Wednesday, January 24, 2018, 3:10 p.m.
Scott County Administration Building
6th Floor Conference Room 638
600 West Fourth Street
Davenport, IA

1. Approval of the Minutes of the January 25, 2017 Meeting (See enclosed)
2. Consideration of Nominating a Slate of Officers for the Commission for the 2018-2019 Term
Article II of the Commission's By-Law states:

“Section 1. Each year in the month of January, the Executive Committee shall serve as the Nomination Committee to recommend a slate of officers for consideration by the full Commission. In addition, nominations may be made from the floor.

Section 2. Each year in the month of January, the Commission shall elect from its representative a Chairperson, Vice-Chairperson, a Secretary, and a Treasurer. The term of these officers shall be for one (1) year with eligibility for reelection to a second term. The officers shall be elected officials. No more than one (1) officer shall be selected from each jurisdiction, and no more than two (2) officers shall be selected from the same state.

Section 3. The term of office of Commission officers shall begin on the first day of March of the year of their election.”

The term of office shall begin on March 1, 2018. (See enclosed list of previous Commission officers.)

3. Discussion Regarding Inviting Garrison Commander as Ex-Officio Commissioner (This requires no change to articles or by-laws and has been done in other metropolitan areas with military installations. The ex-officio nature buffers the Garrison and/or the Commission from legal issues or conflicts of interest. The Federal Highway and Transportation Administrations are ex-officio members on the Transportation Policy Committee. They sit at the table if in attendance.)
4. Other business
5. Adjournment