

**Minutes of the  
EXECUTIVE COMMITTEE  
BI-STATE REGIONAL COMMISSION**

Tuesday, January 17, 2006, 12:00 noon  
Bi-State Regional Commission  
1504 Third Avenue  
Rock Island, Illinois

MEMBERS PRESENT: Schwiebert – Chair, Bohnsack, Harris, Lawrence, Minard, Nicholson, O’Brien, Oberhaus, Welvaart

MEMBERS ABSENT: Freemire

STAFF PRESENT: Bulat, Moritz

Chair Schwiebert called the meeting to order at 12:00 p.m.

1. Approval of the Minutes of the January 26, 2005 Meeting. Mayor O’Brien moved approval of the minutes of the January 26, 2005 meeting as written and mailed. Mr. Bohnsack seconded the motion, and the motion passed unanimously.
2. Consideration of nominating a slate of officers for the Commission for the 2006-2007 term. Chair Schwiebert explained that Article II of the Commission’s By-Laws states that each year in the month of January the Executive Committee serves as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. The term of office begins on March 1, is for one year, and officers may be elected to a second term. The By-Laws also specify that no more than two officers may be from the same state, no more than one from any jurisdiction, and they must be elected officials. It has also been the tradition that the Chair moves back and forth between Iowa and Illinois. The agenda packet contained a listing of current and previous Commission officers.

Mr. Minard nominated the following slate of officers for the 2006-2007 term:

Dick O’Brien, Mayor of Muscatine	– Chair
Don Welvaart, Mayor of Moline	– Vice Chair
Tom Nicholson, Henry County Board Chair	– Secretary
Mike Freemire, Mayor of Bettendorf	– Treasurer

Mr. Oberhaus seconded the nomination. Chair Schwiebert asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for a roll call vote. The slate, as listed above, was unanimously nominated for the 2006-2007 term. Chair Schwiebert explained the Executive Committee's nominated slate will be considered by the Commission at their January 25th meeting.

3. Other Business. Ms. Bulat stated she will be contacting new member government Mayors to set up a time to meet or present to their councils regarding the services available to them through their membership.
4. Adjournment. The meeting adjourned at 12:42 p.m.

Respectfully submitted,

Mark Schwiebert  
Chair