

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

Wednesday, January 24, 2007, 3:00 p.m.
Scott County Administration Building
Sixth Floor Conference Room 638
Davenport, Iowa

MEMBERS PRESENT: O'Brien - Chair, Bohnsack, Harris, Kelly, Lawrence, Nicholson, Sunderbruch

MEMBERS ABSENT: Freemire, Welvaart, Winborn

STAFF PRESENT: Bulat, Moritz

Chair O'Brien called the meeting to order at 3:03 p.m.

1. Approval of the Minutes of the January 17, 2006 Meeting. Mr. Harris moved approval of the minutes of the January 17, 2006 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 2007-2008 term. Chair O'Brien 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. Ms. Bulat stated all officers are eligible for a second term. The agenda packet contained a listing of current and previous Commission officers.

Mr. Harris nominated the following slate of officers for the 2007-2008 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. Bohnsack seconded the nomination. Chair O'Brien 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 2007-2008 term. Chair O'Brien explained the Executive Committee's nominated slate will be considered by the Commission at their January 24th meeting.

3. Other Business. There was no other business.
4. Adjournment. The meeting adjourned at 3:08 p.m.

Respectfully submitted,

Dick O'Brien
Chair