

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

Wednesday, January 23, 2019, 3:15 p.m.  
Scott County Administration Building  
6<sup>th</sup> Floor Conference Room 638  
600 West Fourth Street  
Davenport, IA

MEMBERS PRESENT: Vice Chair – Maranda, Broderson, Carroll-Duda, Dawson, Gallagher, Gradert, Klipsch, Knobbe, Lawrence, Sorensen

MEMBERS ABSENT: Acri

STAFF PRESENT: Bulat, Moritz

Vice Chair Maranda called the meeting to order at 3:17 p.m.

1. Approval of the Minutes of the January 24, 2018 Meeting. Mr. Gradert moved approval of the minutes of the January 24, 2018 meeting as written and mailed. Mayor Dawson seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2019-2020 Term. Ms. Bulat 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 the Treasurer is the only office eligible for a second term. Ms. Bulat stated all other offices are in their second term. The agenda packet contained a listing of current and previous Commission officers. Mayor Klipsch nominated the following slate of officers for the 2019-2020 term:

Ken “Moose” Maranda, Member, Rock Island County	– Chair
Bob Gallagher, Mayor, City of Bettendorf	– Vice Chair
Jeff Sorenson, Member, Muscatine County	– Secretary
Kathy Carroll-Duda, Mayor, City of Geneseo	– Treasurer

Mr. Knobbe seconded the nomination. Vice Chair Maranda 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 2019-2020 term. Vice Chair Maranda explained the Executive Committee's nominated slate will be considered by the Commission at their January 23, 2019 meeting.

3. Other Business. Ms. Bulat stated she had made an invitation to Colonel Tauke after last year's meeting to be an ex-officio member of the Bi-State Regional Commission. She didn't receive a response. With the change in command she will extend the invitation to Colonel Marr.
4. Adjournment. The meeting adjourned at 3:23 p.m.

Respectfully submitted,

Ken Maranda  
Vice Chair