

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

Wednesday, January 22, 2020, 3:15 p.m.
Scott County Administration Building
6th Floor Conference Room 638
600 West Fourth Street
Davenport, IA

MEMBERS PRESENT: Chair – Maranda, Acri, Broderson, Carroll-Duda, Gallagher, Jones, Knobbe, Lawrence, Sorensen

MEMBERS ABSENT: Dawson

STAFF PRESENT: Bulat, Moritz

Chair Maranda called the meeting to order at 3:15 p.m.

1. Approval of the Minutes of the January 23, 2019 Meeting. Mayor Gallagher moved approval of the minutes of the January 23, 2019 meeting as written and mailed. Mr. Knobbe seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2020-2021 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 all officers are in their first term. Mayor Carroll-Duda's Treasurer position will need a new nominee since she didn't run for mayor. The agenda packet contained a listing of current and previous Commission officers. Mayor Carroll-Duda nominated the following slate of officers for the 2020-21 term:

Ken "Moose" Maranda, Member, Rock Island County	– Chair
Bob Gallagher, Mayor, City of Bettendorf	– Vice Chair
Jeff Sorenson, Member, Muscatine County	– Secretary
Marshall Jones, Chair, Henry County	– Treasurer

Mayor Acri seconded the nomination. 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 22, 2020 meeting.

3. Other Business. None
4. Adjournment. The meeting adjourned at 3:19 p.m.

Respectfully submitted,

Ken Maranda
Chair