

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

Wednesday, January 27, 2021, 3:15 p.m. Via Zoom

MEMBERS PRESENT: Chair – Maranda, Broderson, Dawson, Holmes, Gallagher,
Breedon, Lawrence, Matson, Maxwell

MEMBERS ABSENT: Aciri, Saucedo

STAFF PRESENT: Bulat

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

1. Approval of the Minutes of the January 22, 2020 Meeting. Mr. Maxwell moved approval of the minutes of the January 22, 2020 meeting as written and mailed. Mayor Matson seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2021-2022 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 practice that the Chair changes back and forth between Iowa and Illinois every two years. Ms. Bulat stated the Treasurer is the only office eligible for a second term. Ms. Bulat stated all other offices completed their second term. The agenda packet contained a listing of current and previous Commission officers. Mayor Matson nominated the following slate of officers for the 2021-2022 term:

Bob Gallagher, Mayor, City of Bettendorf	– Chair
Kippy Breedon, Chair, Henry County	– Vice Chair
Diana Broderson, Mayor, City of Muscatine	– Secretary
Richard Quijas Brunk, Chair, Rock Island County	– Treasurer

Mr. Maxwell 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 the vote. The slate, as listed above, was unanimously nominated for the 2021-2022 term.

Ms. Bulat noted the Executive Committee's nominated slate will be considered by the Commission at their January 27, 2021 meeting.

Ms. Bulat requested the Secretary position take office immediately rather than in March 1 because the position was vacant. Mayor Dawson so moved and Mayor Gallagher seconded

the motion and the motion carried unanimously.

3. Other Business. None
4. Adjournment. Mayor Dawson motioned to adjourn the meeting and Mr. Lawrence seconded the motion and it carried unanimously at 3:20 p.m.

Respectfully submitted,

Ken Maranda
Chair