

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

**Zoom Meeting\***

Wednesday, January 27, 2021, 3:30 p.m.

\* Meeting information will be e-mailed the day before the meeting

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the December 16, 2020 Minutes (See enclosed)</u> – Ken Maranda, Chair
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Marshall Jones, Treasurer
			3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair
X	X		a. <u>Bills</u> (See enclosed)
X		X	b. <u>Report on Progress on Commission’s FY 2020-21 Program Budget as of 12/31/2020</u> (See enclosed)
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. <u>Henry and Stark Counties Hazard Mitigation Plan Update</u> Up to \$26,846 in FEMA Pre-Mitigation Disaster Funds with a portion as a subagreement with North Central Illinois Council of Governments for public outreach assistance. Henry County will be matching the federal funds with in-kind personnel assistance.
			II. Other Contracts/Grants
	X		4. <u>Executive Committee</u> – Ken Maranda, Chair
			a. Election of Officers (The slate will be presented at the meeting)
		X	5. <u>Project Updates</u>
			a. <i>Status of Connect 2050 – Quad Cities Long Range Plan Update</i> – Gena McCullough, Assistant Executive Director/Planning Director
			b. <i>Status of the Comprehensive Economic Development Strategy Update</i> – Denise Bulat, Executive Director
		X	6. <u>An Early Look at Spring Flood Potential</u> – Jessica Brooks, NOAA
			7. <u>Questions or Comments by Commissioners</u>
			8. <u>Other Business</u>
			9. <u>Adjournment</u>
			<b><u>NEXT MEETING: Wednesday, February 24, 2021 – 3:30 p.m.</u></b> <b>Zoom Meeting</b>