

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Zoom Meeting*

Wednesday, April 28, 2021, 3:30 p.m.

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

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|---|---|----------------|----------------|--|---|---|---|----------------|----------------|---|---|----------|----------------|
| X | X | | | | 1. <u>Approval of the March 24, 2021 Minutes (See enclosed)</u> – Robert Gallagher, Chair | | | | | | | | |
| X | X | | | | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard “Quijas” Brunk, Treasurer | | | | | | | | |
| | | | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair | | | | | | | | |
| X | X | | | | a. <u>Bills (See enclosed)</u> | | | | | | | | |
| X | | X | | | b. <u>Report on Progress on Commission’s FY 2020-21 Program Budget as of 3/31/2021 (To be sent prior to meeting)</u> | | | | | | | | |
| X | X | | | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | |
| | | | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">I. Scott County Hazard Mitigation Plan Update</td> <td style="width: 40%;">Contract with Scott County to update the Scott County Hazard Mitigation Plan including FEMA, State and local or in-kind funding</td> <td style="width: 10%;">Up to \$40,000</td> <td style="width: 20%;">6/1/21-5/31/23</td> </tr> <tr> <td>II. The West Liberty Park and Recreation Plan</td> <td>Contract with West Liberty to update the Park and Recreation Plan</td> <td>\$11,330</td> <td>7/1/21-9/30/22</td> </tr> </table> | I. Scott County Hazard Mitigation Plan Update | Contract with Scott County to update the Scott County Hazard Mitigation Plan including FEMA, State and local or in-kind funding | Up to \$40,000 | 6/1/21-5/31/23 | II. The West Liberty Park and Recreation Plan | Contract with West Liberty to update the Park and Recreation Plan | \$11,330 | 7/1/21-9/30/22 |
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| | | | | | III. Other Contracts/Grants | | | | | | | | |
| X | X | | | | 4. <u>Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2020</u> | | | | | | | | |
| | X | | | | 5. <u>Consideration of Adoption of the Bi-State Region Comprehensive Economic Development Strategy 2021 (CEDS)</u> (A copy of the draft plan is located at: https://bistateonline.org/2012-11-14-00-17-31/ceds.html) – Denise Bulat, Executive Director | | | | | | | | |
| | | | | | 6. <u>Overview of the Upper Mississippi River Navigation Program</u> – Colonel Steven Sattinger, P.E. Commander and District Engineer, Rock Island District, U.S. Army Corps of Engineers | | | | | | | | |
| | | | | | 7. <u>Questions or Comments by Commissioners</u> | | | | | | | | |
| | | | | | 8. <u>Other Business</u> | | | | | | | | |
| | | | | | 9. <u>Adjournment</u> | | | | | | | | |

NEXT MEETING: **Wednesday, May 26, 2021 – 3:30 p.m.**
Zoom Meeting