

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

*Rock Island County Office Building
Third Floor Board Room
1504 Third Avenue
Rock Island

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

***Note: This is an in-person meeting**

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|---|---|---|--|
| | X | | 1. <u>Approval of the June 23, 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 6/30/2021</u> (To be sent prior to meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
- | | | | |
|--|---|-------------------------|---------------|
| I. U.S. Environmental Protection Agency | Healthy and Resilient Gulf 2021 – Trash Free Waters – Preventing More and Picking Up Less Grant | Not to exceed \$500,000 | Up to 3 years |
| II. Illinois Department of Natural Resources, Office of Water Resources for Rock Island County | Flood Hazard Mitigation Project Administration | Up to \$18,000 | Up to 2 years |
- III. Other Contracts/Grants
- | | | | |
|--|---|--|---|
| | X | | 4. <u>Status of Hazard Mitigation Planning in the Greater Bi-State Region</u> – Katelyn Miner and Ricky Newcomb |
| | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

NEXT MEETING: Wednesday, August 25, 2021 – 3:30 p.m.
Rock Island County Office Building
Third Floor Board Room
1504 Third Avenue
Rock Island