



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, September 22, 2021, 3:30 p.m.

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

- | | | | | | | | |
|--------------------------|------------------------------------|----------|--|--------------------------|------------------------------------|----------|----------------------|
| X | | | 1. <u>Ratify Actions Taken and Approval of the June 23, 2021 and July 28, 2021 Minutes</u>
– Robert Gallagher, Chair | | | | |
| | | | 2. <u>Approval of the August 25, 2021 Minutes (See enclosed)</u> – Robert Gallagher, Chair | | | | |
| X | X | | 3. <u>Treasurer’s Report (See enclosed)</u> – Richard “Quijas” Brunk, Treasurer | | | | |
| | | | 4. <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 2021-22 Program Budget as of
8/31/2021 (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: 40%;">I. Village of Port Byron</td> <td style="width: 30%;">Contract for
Comprehensive Plan</td> <td style="width: 15%;">\$12,500</td> <td style="width: 15%;">11/1/21-
12/31/22</td> </tr> </table> | I. Village of Port Byron | Contract for
Comprehensive Plan | \$12,500 | 11/1/21-
12/31/22 |
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12/31/22 | | | | |
| | | | II. Other Contracts/Grants | | | | |
| | X | | 5. <u>Overview on the Quad Cities Mississippi River Plastic Pollution Initiative</u> – Kathy
Morris, Waste Commission of Scott County | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 7. <u>Other Business</u> | | | | |
| | | | 8. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, October 27, 2021 – 11:30 a.m.**
****55TH ANNIVERSARY LUNCHEON****
 Hotel BlackHawk
 Gold Room
 200 East Third Street
 Davenport, Iowa