



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 15, 2021, 3:30 p.m.

Rock Island County Office Building
Third Floor County Board Room
1504 Third Avenue
Rock Island, Illinois

FINANCIAL	ACTION NEEDED	INFORMATIONAL	
X	X		1. <u>Approval of the November 17, 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 2021-22 Program Budget as of 12/31/2021 (To be distributed at the meeting)</u>
X	X		c. <u>Contracts/Grants for Consideration</u>

I. Contract with Drug and Alcohol Testing Consortium	Extension with TSS for one additional year	one additional year through 12/31/22
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II. Other Contracts/Grants

4. Overview of Infrastructure Investment and Jobs Act and Status of the Corn Belt Ports, including Mississippi River Ports of Eastern Iowa and Western Illinois – Gena McCullough, Planning Director/Assistant Executive Director, and Bob Sinkler and Anshu Singh, Tri-State Corn Belt Ports
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: Wednesday, January 26, 2022 – 3:30 p.m.
Bettendorf City Hall
1609 State Street
Bettendorf, IA