

FINANCIAL

ACTION NEEDED

INFORMATIONAL

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 26, 2022, 3:30 p.m.

Bettendorf City Hall  
1609 State Street  
Bettendorf, Iowa

- |                           |                       |                              |   |                           |                       |                              |         |
|---------------------------|-----------------------|------------------------------|---|---------------------------|-----------------------|------------------------------|---------|
|                           | X                     |                              | 1. <u>Approval of the December 15, 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> – Mike Waldron, 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 (See enclosed)</u>  |                           |                       |                              |         |
| X                         | X                     |                              | c. <u>Contracts/Grants for Consideration</u>  |                           |                       |                              |         |
|                           |                       |                              | <table border="1"> <tr> <td>I. Contract with Intergen</td> <td>BSRC Website Redesign</td> <td>Up to \$20,000 Cares Act EDA</td> <td>7/31/22</td> </tr> </table> | I. Contract with Intergen | BSRC Website Redesign | Up to \$20,000 Cares Act EDA | 7/31/22 |
| I. Contract with Intergen | BSRC Website Redesign | Up to \$20,000 Cares Act EDA | 7/31/22   |                           |                       |                              |         |
|                           |                       |                              | II. Other Contracts/Grants  |                           |                       |                              |         |
|                           | X                     |                              | 4. <u>Executive Committee</u> – Robert Gallagher, Chair   |                           |                       |                              |         |
|                           |                       |                              | a. Election of Officers. (The slate will be presented at the meeting)   |                           |                       |                              |         |
|                           | X                     |                              | 5. <u>Commission Committee Assignments for 2022-2023</u> – Robert Gallagher, Chair  |                           |                       |                              |         |
|                           |                       |                              | 6. <u>Update on Rock Island Arsenal</u> — Colonel Todd Allison, Commander, U.S. Army Garrison, Rock Island Arsenal  |                           |                       |                              |         |
|                           |                       |                              | 7. <u>Questions or Comments by Commissioners</u>  |                           |                       |                              |         |
|                           |                       |                              | 8. <u>Other Business</u>  |                           |                       |                              |         |
|                           |                       |                              | 9. <u>Adjournment</u>   |                           |                       |                              |         |

**NEXT MEETING: Wednesday, February 16, 2022 – 3:30 p.m.**

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