

Meeting Announcement and Agenda

EXECUTIVE COMMITTEE BI-STATE REGIONAL COMMISSION

Wednesday, January 26, 2022, 3:15 p.m.
Bettendorf City Hall
1609 State Street
Second Floor
Bettendorf, Iowa

1. Approval of the Minutes of the January 27, 2021 Meeting (See enclosed)
2. Consideration of Nominating a Slate of Officers for the Commission for the 2022-2023 Term
Article II of the Commission's By-Law states:

“Section 1. Each year in the month of January, the Executive Committee shall serve as the Nomination Committee to recommend a slate of officers for consideration by the full Commission. In addition, nominations may be made from the floor.

Section 2. Each year in the month of January, the Commission shall elect from its representative a Chairperson, Vice-Chairperson, a Secretary, and a Treasurer. The term of these officers shall be for one (1) year with eligibility for reelection to a second term. The officers shall be elected officials. No more than one (1) officer shall be selected from each jurisdiction, and no more than two (2) officers shall be selected from the same state.

Section 3. The term of office of Commission officers shall begin on the first day of March of the year of their election.”

The term of office shall begin on March 1, 2022. (See enclosed list of previous Commission officers.)

3. Other business
4. Adjournment

**Minutes of the
EXECUTIVE COMMITTEE
BI-STATE REGIONAL COMMISSION**

Wednesday, January 27, 2021, 3:15 p.m. Via Zoom

MEMBERS PRESENT: Chair – Maranda, Broderson, Dawson, Holmes, Gallagher,
Breedon, Lawrence, Matson, Maxwell

MEMBERS ABSENT: Acri, Saucedo

STAFF PRESENT: Bulat

Chair Maranda called the meeting to order at 3:15 p.m.

1. Approval of the Minutes of the January 22, 2020 Meeting. Mr. Maxwell moved approval of the minutes of the January 22, 2020 meeting as written and mailed. Mayor Matson seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2021-2022 Term. Ms. Bulat explained that Article II of the Commission's By-Laws states that each year in the month of January the Executive Committee serves as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. The term of office begins on March 1, is for one year, and officers may be elected to a second term. The By-Laws also specify that no more than two officers may be from the same state, no more than one from any jurisdiction, and they must be elected officials. It has also been the practice that the Chair changes back and forth between Iowa and Illinois every two years. Ms. Bulat stated the Treasurer is the only office eligible for a second term. Ms. Bulat stated all other offices completed their second term. The agenda packet contained a listing of current and previous Commission officers. Mayor Matson nominated the following slate of officers for the 2021-2022 term:

Bob Gallagher, Mayor, City of Bettendorf	– Chair
Kippy Breedon, Chair, Henry County	– Vice Chair
Diana Broderson, Mayor, City of Muscatine	– Secretary
Richard Quijas Brunk, Chair, Rock Island County	– Treasurer

Mr. Maxwell seconded the nomination. Chair Maranda asked if there were nominations from the floor, and there were none. The nominations were closed and the Chair called for the vote. The slate, as listed above, was unanimously nominated for the 2021-2022 term.

Ms. Bulat noted the Executive Committee's nominated slate will be considered by the Commission at their January 27, 2021 meeting.

Ms. Bulat requested the Secretary position take office immediately rather than in March 1 because the position was vacant. Mayor Dawson so moved and Mayor Gallagher seconded

the motion and the motion carried unanimously.

3. Other Business. None
4. Adjournment. Mayor Dawson motioned to adjourn the meeting and Mr. Lawrence seconded the motion and it carried unanimously at 3:20 p.m.

Respectfully submitted,



Ken Maranda *ce*
Chair

**OFFICERS OF
BI-STATE REGIONAL COMMISSION**

Article II of the Commission's By-Laws states the following related to Commission officers:

- "Section 1. Each year in the month of January, the Executive Committee shall serve as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. In addition, nominations may be made from the floor.
- Section 2. Each year in the month of January, the Commission shall elect from its representatives a Chairperson, Vice-Chairperson, a Secretary, and a Treasurer. The term of these officers shall be for one (1) year with eligibility for reelection to a second term. The officers shall be elected officials. No more than one (1) officer shall be selected from each jurisdiction, and no more than two (2) officers shall be selected from the same state.
- Section 3. The term of office of Commission officers shall begin on the first day of March of the year of their election."

Following is a listing of prior Commission officers:

- 2021 – Chair – Bob Gallagher, Mayor, City of Bettendorf
- Vice Chair – Kippy Breeden, Chair, Henry County
- Secretary – Diane Broderson, Mayor, City of Muscatine
- Treasurer – Richard “Quijas” Brunk, Chair, Rock Island County
- 2020 – Chair – Ken “Moose” Maranda, Member, Rock Island County
- Vice Chair – Bob Gallagher, Mayor, City of Bettendorf
- Secretary – Jeff Sorenson, Vice Chair, Muscatine County
- Treasurer – Marshall Jones, Chair, Henry County
- 2019 – Chair – Ken “Moose” Maranda, Member, Rock Island County
- Vice Chair – Bob Gallagher, Mayor, City of Bettendorf
- Secretary – Jeff Sorenson, Vice Chair, Muscatine County
- Treasurer – Kathy Carroll-Duda, Mayor, City of Geneseo
- 2018 – Chair – Carol Earnhardt, Chair, Scott County
- Vice Chair – Ken “Moose” Maranda, Chair, Rock Island County
- Secretary – Kathy Carroll-Duda, Mayor, City of Geneseo
- Treasurer – Bob Gallagher, Mayor, City of Bettendorf
- 2017 – Chair – Carol Earnhardt, Chair, Scott County
- Vice Chair – Ken “Moose” Maranda, Chair, Rock Island County
- Secretary – Kathy Carroll-Duda, Mayor, City of Geneseo
- Treasurer – Frank Klipsch, Mayor, City of Davenport
- 2016 – Chair – John Thodos, Mayor, City of East Moline
- Vice Chair – Carol Earnhardt, Member, Scott County
- Secretary – Kim Callaway-Thompson, Member, Rock Island County
- Treasurer – Frank Klipsch, Mayor, City of Davenport
- 2015 – Chair – John Thodos, Mayor, City of East Moline
- Vice Chair – Kas Kelly, Chair, Muscatine County
- Secretary – Kim Callaway-Thompson, Member, Rock Island County
- Treasurer – Marty O’Boyle, Mayor, City of Eldridge
- 2014 – Chair – Larry Minard, Chair, Scott County
- Vice Chair – John Thodos, Mayor, City of East Moline
- Secretary – Phil Banaszek, Chair, Rock Island County
- Treasurer – Marty O’Boyle, Mayor, City of Eldridge
- 2013 – Chair – Larry Minard, Chair, Scott County
- Vice Chair – John Thodos, Mayor, City of East Moline
- Secretary – Phil Banaszek, Chair, Rock Island County
- Treasurer – Kas Kelly, Chair, Muscatine County
- 2012 – Chair – Danny McDaniel, Mayor, City of Colona
- Vice Chair – Larry Minard, member, Scott County
- Secretary – John Thodos, Mayor, City of East Moline
- Treasurer – Kas Kelly, Chair, Muscatine County
- 2011 – Chair – Mike Freemire, Mayor, City of Bettendorf
- Vice Chair – Danny McDaniel, Mayor, City of Colona
- Secretary – Dennis Pauley, Mayor, City of Rock Island
- Treasurer – Carol Earnhardt, member, Scott County
- 2010 – Chair – Mike Freemire, Mayor, City of Bettendorf
- Vice Chair – Danny McDaniel, Mayor, City of Colona
- Secretary – Dennis Pauley, Mayor, City of Rock Island
- Treasurer – Chris Gallin, Chair, Scott County
- 2009 – Chair – Don Welvaert, Mayor, City of Moline
- Vice Chair – Mike Freemire, Mayor, City of Bettendorf
- Secretary – Larry Minard, Member, Scott County
- Treasurer – Pat Ripperger, Member, Henry County
- 2008 – Chair – Don Welvaert, Mayor, City of Moline
- Vice Chair – Mike Freemire, Mayor, City of Bettendorf

	Secretary	- Larry Minard, Member, Scott County
	Treasurer	- Pat Ripperger, Member, Henry County
2007	- Chair	- Dick O'Brien, Mayor, City of Muscatine
	Vice Chair	- Don Welvaert, Mayor, City of Moline
	Secretary	- Tom Nicholson, Chair, Henry County
	Treasurer	- Mike Freemire, Mayor, City of Bettendorf
2006	- Chair	- Dick O'Brien, Mayor, City of Muscatine
	Vice Chair	- Don Welvaert, Mayor, City of Moline
	Secretary	- Tom Nicholson, Chair, Henry County
	Treasurer	- Mike Freemire, Mayor, City of Bettendorf
2005	- Chair	- Mark Schwiebert, Mayor, City of Rock Island
	Vice Chair	- Larry Minard, Member, Scott County
	Secretary	- John Oberhaus, Member, Muscatine County
	Treasurer	- Tom Harris, Chair, Mercer County
2004	- Chair	- Mark Schwiebert, Mayor, City of Rock Island
	Vice Chair	- Larry Minard, Member, Scott County
	Secretary	- John Oberhaus, Member, Muscatine County
	Treasurer	- Tom Harris, Chair, Mercer County
2003	- Chair	- Carol Schaefer, Chair, Scott County
	Vice Chair	- Joe Moreno, Mayor, City of East Moline
	Secretary	- Ann Hutchinson, Mayor, City of Bettendorf
	Treasurer	- Jim Bohnsack, Chair, Rock Island County
2002	- Chair	- Carol Schaefer, Chair, Scott County
	Vice Chair	- Joe Moreno, Mayor, City of East Moline
	Secretary	- Ann Hutchinson, Mayor, City of Bettendorf
	Treasurer	- Charles Seaman, member, Henry County Board
2001	- Chair	- Stan Leach, Mayor, City of Moline
	Vice Chair	- Dick O'Brien, Mayor, City of Muscatine
	Secretary	- Carol Schaefer, Chair, Scott County Board
	Treasurer	- Jo Anne Hillman, member, Henry County Board
2000	- Chair	- Stan Leach, Mayor, City of Moline
	Vice Chair	- Dick O'Brien, Mayor, City of Muscatine
	Secretary	- Tom Otting, Chair, Scott County Board
	Treasurer	- Jo Anne Hillman, member, Henry County Board
1999	- Chair	- Ann Hutchinson, Mayor, City of Bettendorf
	Vice Chair	- Bill Armstrong, Chairman, Rock Island County Board
	Secretary	- Wallace Green, Chairman, Mercer County Board
	Treasurer	- Ruth Reynolds, Alderperson, City of Davenport
1998	- Chair	- Ann Hutchinson, Mayor, City of Bettendorf
	Vice Chair	- Bill Armstrong, Chairman, Rock Island County Board
	Secretary	- Wallace Green, Chairman, Mercer County Board
	Treasurer	- Ruth Reynolds, Alderperson, City of Davenport
1997	- Chair	- Bill Ward, Mayor, City of East Moline
	Vice Chair	- Ann Hutchinson, Mayor, City of Bettendorf
	Secretary	- Pat Morland, Member, Henry County Board
	Treasurer	- Tom Otting, Member, Scott County Board of Supervisors
1996	- Chair	- Bill Ward, Mayor, City of East Moline
	Vice Chair	- Chad James, Chairman, Muscatine County Board of Supervisors
	Secretary	- Art Ash, Member, Henry County Board
	Treasurer	- Tom Otting, Member, Scott County Board of Supervisors
1995	- Chair	- Pat Gibbs, Mayor, City of Davenport
	Vice Chair	- Bill Ward, Mayor, City of East Moline
	Secretary	- Art Ash, Member, Henry County Board
	Treasurer	- Sandra Huston, Chairman, Muscatine County Board of Supervisors
1994	- Chair	- Pat Gibbs, Mayor, City of Davenport
	Vice Chair	- Bill Ward, Mayor, City of East Moline
	Secretary	- Mary Ellen Lobaito, Member, Henry County Board
	Treasurer	- Sandra Huston, Chairman, Muscatine County Board of Supervisors
1993	- Chair	- Charles E. Seaman, Mayor, Village of Colona
	Vice Chair	- Chad James, Chairman, Muscatine County Board of Supervisors
	Secretary	- Jim Hancock, Member, Scott County Board of Supervisors
	Treasurer	- Walter Tiller, Member, Rock Island County Board
1992	- Chair	- Charles E. Seaman, Mayor, Village of Colona
	Vice Chair	- Chad James, Chairman, Muscatine County Board of Supervisors
	Secretary	- Jim Hancock, Member, Scott County Board of Supervisors
	Treasurer	- Mark Schwiebert, Mayor, City of Rock Island
1991	- Chairman	- Edwin G. Winborn, Chairman, Scott County Board of Supervisors
	Vice Chairman	- Tom Nicholson, Chairman, Henry County Board
	Secretary	- John Keig, Mayor of Muscatine
	Treasurer	- Mark Schwiebert, Mayor of Rock Island
1990	- Chairman	- Edwin G. Winborn, Chairman, Scott County Board of Supervisors
	Vice Chairman	- Tom Nicholson, Chairman, Henry County Board
	Secretary	- John Keig, Mayor of Muscatine

Treasurer	-	Grace Diaz-Shirk, Councilwoman, City of Rock Island
1989 - Chairman	-	Paul E. Mulcahey, Chairman, Rock Island County Board
Vice Chairman	-	Thomas Hart, Mayor of Davenport
Secretary	-	Paul Kemper, Member, Muscatine County Board of Supervisors
Treasurer	-	Grace Diaz-Shirk, Councilwoman, City of Rock Island
1988 - Chairman	-	Paul E. Mulcahey, Chairman, Rock Island County Board
Vice Chairman	-	Thomas Hart, Mayor of Davenport
Secretary	-	Paul Kemper, Chairman, Muscatine County Board of Supervisors
Treasurer	-	Everett Swanson, Member, Henry County Board
1987 - Chairman	-	Bill Fennelly, Member, Scott County Board of Supervisors
Vice Chairman	-	Robert Anderson, Mayor of Moline
Secretary	-	Charles Seaman, Mayor of Colona
Treasurer	-	Paul Satterthwaite, Member, Muscatine County Board of Supervisors
1986 - Chairman	-	Bill Fennelly, Member, Scott County Board of Supervisors
Vice Chairman	-	Robert Anderson, Mayor of Moline
Secretary	-	Charles Seaman, Mayor of Colona
Treasurer	-	Paul Satterthwaite, Member, Muscatine County Board of Supervisors
1985 - Chairman	-	Paul E. Mulcahey, Chairman, Rock Island County Board
Vice Chairman	-	Bill Fennelly, Member, Scott County Board of Supervisors
Secretary	-	Eugene Eiklor, Mayor of Geneseo (3 months)
	-	Charles Seaman, Mayor of Colona (8 months)
Treasurer	-	Charles Peart, Mayor of Davenport
1984 - Chairman	-	Paul E. Mulcahey, Chairman, Rock Island County Board
Vice Chairman	-	Don Platt, Mayor of Muscatine
Secretary	-	Charles Peart, Mayor of Davenport
Treasurer	-	Everett Swanson, Member, Henry County Board
1983 - Chairman	-	William Glynn, Mayor of Bettendorf
Vice Chairman	-	Lauren Truninger, Chairman, Henry County Board
Secretary	-	Sandra Huston, Member, Muscatine County Board of Supervisors
Treasurer	-	Paul Mulcahey, Chairman, Rock Island County Board
1982 - Chairman	-	William Glynn, Mayor of Bettendorf
Vice Chairman	-	Lauren Truninger, Member, Henry County Board
Secretary	-	Sandra Huston, Chairperson, Muscatine County Board of Supervisors
Treasurer	-	Wayne Hickok, Chairman, Mercer County Board
1981 - Chairman	-	Richard Aubry, Member, Rock Island County Board
Vice Chairman	-	Charles Wright, Mayor of Davenport
Secretary	-	Wayne Hickok, Chairman, Mercer County Board
Treasurer	-	Paul Satterthwaite, Member, Muscatine County Board of Supervisors
1980 - Chairman	-	Ralph Brooks, Mayor of Riverdale
Vice Chairman	-	Lawrence Lorensen, Mayor of Moline
Secretary	-	Henry Muller, Mayor of Cambridge
Treasurer	-	Paul Satterthwaite, Member, Muscatine County Board of Supervisors
1979 - Chairman	-	Ralph Brooks, Mayor of Riverdale
Vice Chairman	-	Lawrence Lorensen, Mayor of Moline
Secretary	-	Henry Muller, Mayor of Cambridge
Treasurer	-	George Havercamp, Scott County Citizen
1978 - Chairman	-	William Young, Member, Henry County Board
Vice Chairman	-	George Thuenen, Chairman, Scott County Board of Supervisors
Secretary	-	William Glynn, Mayor of Bettendorf
Treasurer	-	Joe Ryan, Rock Island County Citizen
1977 - Chairman	-	William Young, Member, Henry County Board
Vice Chairman	-	George Thuenen, Chairman, Scott County Board of Supervisors
Secretary	-	Joe Ryan, Rock Island County Citizen
Treasurer	-	William Glynn, Mayor of Bettendorf
1976 - Chairman	-	Marcel "Bob" DeJaegher, Chairman, Rock Island County Board
Vice Chairman	-	William Young, Member, Henry County Board
Secretary	-	George Thuenen, Chairman, Scott County Board of Supervisors
Treasurer	-	William Glynn, Mayor of Bettendorf
1975 - Chairman	-	Robert Duax, Mayor of Davenport
Vice Chairman	-	Walt Pobanz, Member, Henry County Board
Secretary	-	Tom Shoemaker, Rock Island County Citizen
Treasurer	-	Walt Tiller, Member, Rock Island County Board
1974 - Chairman	-	Robert Duax, Mayor of Davenport
Vice Chairman	-	Walt Pobanz, Member, Henry County Board
Secretary	-	Tom Shoemaker, Rock Island County Citizen
Treasurer	-	Walt Tiller, Member, Rock Island County Board
1973 - Chairman	-	George Havercamp, Scott County Citizen
Vice Chairman	-	Tom Shoemaker, Rock Island County Citizen
Secretary	-	George Heninger, Scott County Citizen
Treasurer	-	N. Layne McGehee, Rock Island County Citizen
1972 - Chairman	-	George Havercamp, Scott County Citizen
Vice Chairman	-	Hubert Dailey, Rock Island County Citizen

	Secretary	--	N. Layne McGehee, Rock Island County Citizen
	Treasurer	--	George Heninger, Scott County Citizen
1971	Chairman	--	Lewis Day, Rock Island County Citizen
	Vice Chairman	--	A. Francis Roederer, Scott County Citizen
	Secretary	--	Hubert Dailey, Rock Island County Citizen
	Treasurer	--	George Heninger, Scott County Citizen
1970	Chairman	--	Howard Reisman, Rock Island County Citizen
	Vice Chairman	--	Ira Kiser, Scott County Citizen
	Secretary	--	Lewis Day, Rock Island County Citizen
	Treasurer	--	A. Francis Roederer, Scott County Citizen
1969	Chairman	--	Howard Reisman, Rock Island County Citizen
	Vice Chairman	--	Ira Kiser, Scott County Citizen
	Secretary	--	Lewis Day, Rock Island County Citizen
	Treasurer	--	A. Francis Roederer, Scott County Citizen
1968	Chairman	--	Richard LeBuhn, Scott County Citizen
	Vice Chairman	--	Howard Reisman, Rock Island County Citizen
	Secretary	--	George Havercamp, Scott County Citizen
	Treasurer	--	N. Layne McGehee, Rock Island County Citizen
1967/	Chairman	--	Richard LeBuhn, Scott County Citizen
1966	Vice Chairman	--	Howard Reisman, Rock Island County Citizen
	Secretary	--	George Havercamp, Scott County Citizen
	Treasurer	--	N. Layne McGehee, Rock Island County Citizen