

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 23, 2022, 3:30 p.m.

Bettendorf City Hall
Second Floor Board Room
1609 State Street
Bettendorf, Iowa

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|---|---|---|--|
| | X | | 1. <u>Approval of the January 26, 2022 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 1/31/2022 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | X | | 4. <u>Adoption of Technical Revisions to the <i>Connect QC 2050: Quad Cities Long Range Transportation Plan</i> Chapters 3 and 4 (The draft chapters may be viewed at https://bistateonline.org/transportation/quad-cities-metro-planning/2012-11-13-20-19-45/quad-cities-metro-lrtp-long-range-transportation-plan.html)</u> – Gena McCullough, Assistant Executive Director/Planning Director |
| | X | | 5. <u>Status of the <i>Bi-State Region Comprehensive Economic Development Strategy Progress Report 2022</i></u> – Denise Bulat, Executive Director |
| | X | | 6. <u>An Early Look at Spring Flood Potential</u> – Rich Kinney, Warning Coordination Meteorologist, National Weather Service Quad Cities |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, March 23, 2022 – 3:30 p.m.**

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