

FINANCIAL

ACTION NEEDED

INFORMATIONAL

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 25, 2022, 3:30 p.m.

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

- |   |   |   |  |   |
|---|---|---|--|---|
|   | X |   |  | 1. <u>Approval of the April 27, 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 4/30/2022</u> (To be distributed at the meeting)   |
| X | X |   |  | c. <u>Contracts/Grants for Consideration</u>  |
|   |   |   |  | I. Other Contracts/Grants   |
| X | X |   |  | d. <u>Consideration of Recommended FY2022 Proposed Revised Commission Planning Budget</u> (See enclosed)  |
| X |   |   |  | e. <u>Presentation of Recommended FY2022 Commission Planning Budget</u> (The budget will be presented at the May 25, 2022 meeting, lay on the table for one month for further study, and be considered for adoption at the June 22, 2022 meeting.) – Denise Bulat, Executive Director |
|   | X |   |  | 4. <u>Consideration of Resolutions Supporting the FY2023 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs)</u> – Gena McCullough, Assistant Executive Director/Planning Director   |
|   |   | X |  | 5. <u>Rock Island Arsenal Defense Alliance Briefing</u> – Mayor Mike Matson, City of Davenport  |
|   |   |   |  | 6. <u>Questions or Comments by Commissioners</u>  |
|   |   |   |  | 7. <u>Other Business</u>  |
|   |   |   |  | 8. <u>Adjournment</u>   |

NEXT MEETING: **Wednesday, June 22, 2022 – 3:30 p.m.**

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