

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 22, 2022, 3:30 p.m.

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

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|---|--|--------------------------------------|----------------|--|---|---|---------------|--------------|----------------|--|---------------|--------------|----------------|------------------------|----------------------|--------------|----------------|---|--|----------------|----------------|---------------------------------|--|--------------------------------------|----------------|
| X | X | | | | 1. <u>Approval of the May 25, 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 5/31/2022</u> (To be distributed at the meeting) | | | | | | | | | | | | | | | | | | | | |
| X | X | | | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | | | | | | | | | | | | | |
| | | | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">I. Rock Island County Waste Management Agency</td> <td style="width: 30%;">Staff Support</td> <td style="width: 15%;">Actual Costs</td> <td style="width: 25%;">7/1/22-6/30/23</td> </tr> <tr> <td>II. Emergency Management Telephone Board</td> <td>Staff Support</td> <td>Actual Costs</td> <td>7/1/22-6/30/23</td> </tr> <tr> <td>III. Scott County Kids</td> <td>Financial Management</td> <td>Actual Costs</td> <td>7/1/22-6/30/23</td> </tr> <tr> <td>IV. Iowa Association of Regional Councils</td> <td>Iowa Department of Economic Development for planning assistance to local governments</td> <td>Up to \$16,176</td> <td>7/1/22-6/30/23</td> </tr> <tr> <td>V. Bi-State Regional Commission</td> <td>Staff Support and Administration for Iowa Department of Health for 5-2-1-0 Community Funding Program–Davenport</td> <td>\$30,000 (\$5,000 for BSRC staffing)</td> <td>7/1/22-6/30/23</td> </tr> </table> | I. Rock Island County Waste Management Agency | Staff Support | Actual Costs | 7/1/22-6/30/23 | II. Emergency Management Telephone Board | Staff Support | Actual Costs | 7/1/22-6/30/23 | III. Scott County Kids | Financial Management | Actual Costs | 7/1/22-6/30/23 | IV. Iowa Association of Regional Councils | Iowa Department of Economic Development for planning assistance to local governments | Up to \$16,176 | 7/1/22-6/30/23 | V. Bi-State Regional Commission | Staff Support and Administration for Iowa Department of Health for 5-2-1-0 Community Funding Program–Davenport | \$30,000 (\$5,000 for BSRC staffing) | 7/1/22-6/30/23 |
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| V. Bi-State Regional Commission | Staff Support and Administration for Iowa Department of Health for 5-2-1-0 Community Funding Program–Davenport | \$30,000 (\$5,000 for BSRC staffing) | 7/1/22-6/30/23 | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | VI. Other Contracts/Grants | | | | | | | | | | | | | | | | | | | | |
| X | X | | | | d. <u>Consideration of Recommended FY2022 Commission Planning Budget</u> (The budget was presented at the May 25, 2022 meeting, and a detailed review was presented.) – Denise Bulat, Executive Director | | | | | | | | | | | | | | | | | | | | |
| | | X | | | 4. <u>Update on Activities at the Quad Cities International Airport</u> – Ben Leischner, Executive Director, Quad Cities International Airport | | | | | | | | | | | | | | | | | | | | |
| | | | | | 5. <u>Questions or Comments by Commissioners</u> | | | | | | | | | | | | | | | | | | | | |
| | | | | | 6. <u>Other Business</u> | | | | | | | | | | | | | | | | | | | | |
| | | | | | 7. <u>Adjournment</u> | | | | | | | | | | | | | | | | | | | | |

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