

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 24, 2022, 3:30 p.m.

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

- | FINANCIAL | ACTION NEEDED | INFORMATIONAL | AGENDA ITEM |
|-----------|---------------|---------------|---|
| | X | | 1. <u>Approval of the July 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</u> (See enclosed) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2022-23 Program Budget as of 7/31/2022</u> (To be distributed at the meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |

I. Safe Streets and Roads for All (SS4A) Planning Grant Application	Consultant contract to develop Quad Cities Area, Kewanee and Muscatine Traffic Safety Action Plan(s)	\$200,000 Total Cost with \$160,000 Federal SS4A and \$40,000 State/Local	4/1/23-8/31/24
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II. Other Contracts/Grants

- | FINANCIAL | ACTION NEEDED | INFORMATIONAL | AGENDA ITEM |
|-----------|---------------|---------------|---|
| | | X | 4. <u>Iowa Veterans Home/Veterans Affairs Presentation</u> – Matthew Peterson, Commandant, Iowa Veterans Home |
| | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

NEXT MEETING: Wednesday, September 28, 2022 – 3:30 p.m.

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