

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 21, 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 November 16, 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 2022-23 Program Budget as of 11/30/2022</u> (To be distributed at the meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |

I. Contract between Bi-State Regional Commission and TSS, Inc. for Drug and Alcohol Testing Consortium	Extension of drug and alcohol testing services for FTA and FMCSA compliance	No change to testing costs	1/1/23-12/31/23
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II. Other Contracts/Grants

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| X | 4. <u>Update on Rock Island Arsenal</u> – Colonel Daniel Mitchell, U.S. Army Garrison, Rock Island Arsenal |
| | 5. <u>Questions or Comments by Commissioners</u> |
| | 6. <u>Other Business</u> |
| | 7. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, January 25, 2023 – 3:30 p.m.**
Location TBA