

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 16, 2022, 3:30 p.m.

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

- | FINANCIAL | ACTION NEEDED | INFORMATIONAL | |
|-----------|---------------|---------------|--|
| | X | | 1. <u>Approval of the October 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</u> (To be presented at the meeting) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2022-23 Program Budget as of 10/31/2022</u> (To be distributed at the meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | | X | 4. <u>Update on Cost of Living Index Data Collection and MSA Comparison</u> – Ricky Newcomb, Planner |
| | | | 5. <u>Regional Port Effort</u> – Robert Sinkler, Corn Belt Ports Update; Gena McCullough, Upper Mississippi River Ports Mapping Projects; and Mayor Mike Thoms, Rock Island County Regional Port District Legislation Efforts. |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

NEXT MEETING: Wednesday, December 21, 2022 – 3:30 p.m.*

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

* Please note this meeting is on the Third Wednesday due to the holiday