

Meeting Announcement and Agenda Quad Cities Riverfront Council (QCRFC)

Tuesday, January 24, 2023 – 12:00 p.m.

The East Moline Public Library

Rebecca A Hoffman Room – 2nd Floor 745 16th Avenue – 2nd Floor East Moline, IL 61244

QCRFC Representatives

Mr. Chris Mathias, President (Scott County)
Mr. Jeff Reiter, Vice President (Bettendorf)
Mr. James Peterson, Secretary/Treasurer (New Boston/Mercer County)

Mr. Steve Ahrens/Mr. Bruce Berger (Davenport, IA)

Mayor James Boone (Cordova, IL)

Mayor Christopher Bornhoeft (Hampton, IL)

Mayor Barb Cray (Port Byron, IL)

Col. Jesse Curry/Lt. Col. John Fernas

(U.S. Army Corps of Engineers)

Ms. Ann Geiger (National M.R.P.C.)

Mayor Dennis Gerard/Mr. Justin Graff (LeClaire, IA)

Mr. John Gripp (Rock Island, IL)

Mayor Anthony Heddlesten (Riverdale, IA)

Mr. Ralph H. Heninger (Quad Cities Chamber of

Commerce – Iowa Rep) **

Mr. Joel Himsl (Rock Island Arsenal)

Shelly Hoffman (Andalusia, IL)

Ms. Missy Housenga (Rapids City, IL)

Mr. Carl Hoyt (LeClaire Chamber of Commerce)

Mr. Tim Kammler (East Moline, IL)

Mayor Kevin Kernan/Roger Woomert (Princeton, IA)

Mr. Tim Knanishu (QC Chamber of Commerce- IL Rep.)

Mr. Geoff Manis (Moline, IL)

Mr. Chris Mathias (Scott County, IA)*

Mr. Olin Meador (Buffalo, IA)

Mr. James Peterson (New Boston/Mercer County, IL)*

Mr. Jeff Reiter (Bettendorf, IA)*

Dr. Rodney Simmer/Mr. Larry Burns (Rock Island County, IL)

Brittany Wells (Visit Quad Cities)

Ms. Kathy Wine (River Action, Inc.)

* Current QCRFC Officers

** QCRFC representative to BSRC

1. Call Meeting to Order

- 2. <u>Approval of the Quad Cities Riverfront Council (QCRFC) November 15, 2022 Meeting Minutes</u> (A copy of the meeting minutes is included with the agenda packet.)
- 3. <u>Presentation on Rock Island County Soil and Water Conservation District's Work with Watersheds" -</u> Dawn Temple, Administrator @ Rock Island County Soil & Water Conservation District (SWCD)
- 4. **Discussion on 2022 Certificates of Appreciation** (See enclosed list of past award winners.)
- 5. **Establishment of a Nominating Committee** (Committee selection and nominees will be announced at the March meeting. See enclosed list of past officers.)
 - A Nominating Committee led by the Vice-President acting as Chair will be announced at the regular January Council meeting. This Committee will be responsible for recruiting candidates for the Officers of the Council or reviewing performance of existing Officers of the Council. The list of nominees will be announced during the March Council meeting. From this list, and any other nominations from the floor, the Officers shall be elected at the March Council meeting by ballot or voice vote of the Council members present. The term will commence the following May.
 - The Officers of the Council shall consist of the President, Vice-President, and Secretary/Treasurer. The term of Bi-State Regional Commission 1504 Third Avenue Rock Island, Illinois 61201

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Office shall be for one year, and all Officers may be re-elected for a second term, but no Officer shall hold the same Office for more than two consecutive years, unless the Council approves the continuation by vote of the majority present and discussion regarding performance of duties and attendance of Officer. The Vice-President shall succeed to the Office of President. The Bi-State Regional Commission Staff will assist the Secretary/Treasurer.

6. Individual Riverfront Reports (Representatives/Alternates)

o Andalusia

Bettendorf

Buffalo

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Cordova

Davenport

East MolineHampton

Interstate RC & D

LeClaire

LeClaire Chamber of Commerce

Moline

National Mississippi River

New Boston

 $\circ \quad \ \, \text{Port Byron}$

o Princeton

Quad Cities Chamber of

Commerce – Illinois Rep.

Quad Cities Chamber of Commerce – Iowa Rep.

Visit Quad Cities

Rapids City

River Action, Inc.

o Riverdale

Rock Island

Rock Island Arsenal

o Rock Island County

Scott County

U.S. Army Corps of Engineers

- 7. Next Meeting: Tuesday, March 28, 2023
- 8. <u>Other Business</u>: Reminder: Iowa Learning Farms, in partnership with the Soil and Water Conservation Society and Conservation Learning Group, will host "Conservation On Tap," Thursday, January 26, from 6-7 p.m. at Stompbox Brewing in Davenport. (*enclosed*)
- 9. Adjournment

Note: Members are encouraged to designate an alternate representative from their community or organization to attend in their absence.

** Note: Please give yourself additional time to clear the security checkpoint. On-street parking is available around the building, but with time limits, or via the parking ramp between 16th and 17th Streets for unlimited free parking.

IMPORTANT REMINDER:

Whether planning to attend or not, Please R.S.V.P. by phone or e-mail to: Jennifer Bizarri (309) 793-6300, Ext. 1145

or

E-mail: jbizarri@bistateonline.org

No later than Friday, January 20, 2023
If you will or will not be attending the meeting.
Your box lunch order choice (\$10)

2023 MEETING SCHEDULE

4th Tuesday – every other month

January 24, 2023 March 28, 2023 May 23, 2023 July 25, 2023 September 26, 2023 November 28, 2023