

Meeting Announcement and Agenda Quad Cities Riverfront Council (QCRFC)

Tuesday, January 23, 2024 – 12:00 p.m.

Scott County Emergency Operations Center 1100 E. 46th Street Davenport, IA 52807

QCRFC Representatives

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

Mr. Bruce Berger (Davenport, IA) Mayor James Boone (Cordova, IL)

Mayor Christopher Bornhoeft (Hampton, IL)

Mayor Barb Cray (Port Byron, IL)

Maj. Matthew Fletcher/Ms. Heather Bishop

(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. Chris Mathias (Moline, IL)*

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.)

TBD (Scott County, IA)

* Current QCRFC Officers

** QCRFC representative to BSRC

- 1. <u>Tour and Presentation</u>— Tour of Scott County EMA facility and presentation on response to Spring 2023 flood Brian Payne and Jim Hawkes
- 2. Call Meeting to Order
- 3. <u>Approval of the Quad Cities Riverfront Council (QCRFC) November 28, 2023 Meeting Minutes</u> (A copy of the meeting minutes is included with the agenda packet.)
- 4. <u>2023 Certificate of Appreciation Discussion</u>: (see enclosed list of past award winners) Nominations should be submitted before the March 2024 QCRFC meeting packet deadline
- 5. <u>Nomination Committee Announcement:</u> (Committee selected and nominees will be announced at the March meeting) (see enclosed past officer list)
 - 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 Offices of the Council or reviewing performance of existing Offices 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 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. <u>Individual Riverfront Reports (Representatives/Alternates)</u>

o Andalusia

Bettendorf

Buffalo

CordovaDavenport

Davenport

East Moline
Hampton

Interstate RC & D

o LeClaire

LeClaire Chamber of Commerce

Moline

National Mississippi River

New Boston

o Port Byron

Princeton

Quad Cities Chamber of Commerce – Illinois Rep.

Quad Cities Chamber of

Commerce – Iowa Rep.

Visit Quad Cities

o Rapids City

River Action. Inc.

o Riverdale

o Rock Island

Rock Island ArsenalRock Island County

Scott County

U.S. Army Corps of Engineers

7. Next Meeting: Tuesday, March 26, 2024

- Potential presentation topics and meeting locations
- Begin thinking about nominations for certificates of appreciation that we will discuss at the January 2024 meeting
- 8. Other Business:
- 9. Adjournment

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

IMPORTANT REMINDER:

Whether planning to attend or not,

Please R.S.V.P. by phone or e-mail to: **Zach Sutton** (309) 793-6300, Ext. 1127

or

E-mail: zsutton@bistateonline.org

No later than Friday, January 19, 2024

If you will or will not be attending the meeting. Your box lunch order choice (\$10)

2024 MEETING SCHEDULE

4th Tuesday – every other month

January 23, 2024 March 26, 2024 May 28, 2024 July 23, 2024 September 24, 2024 November 26, 2024