

**Minutes of the
EXECUTIVE COMMITTEE
BI-STATE REGIONAL COMMISSION**

Wednesday, January 24, 2024, 3:00 p.m.
Bi-State Regional Commission (3rd Floor)
1504 Third Avenue
Rock Island, Illinois 61201

MEMBERS PRESENT: Chair – Breeden, Bark, Brunk, Dawson, Gallagher, Matson,
Maxwell, Rayapati,

MEMBERS ABSENT: Mather

STAFF PRESENT: Bulat, Henderson

Chair Breeden called the meeting to order at 3:02 p.m.

1. Approval of the Minutes of the January 25, 2023 Meeting. Maxwell moved approval of the minutes of the January 25, 2023 meeting as written and mailed. Bark seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2024-2025 Term. Ms. Bulat explained that Article II of the Commission's By-Laws states that each year in the month of January the Executive Committee serves as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. The term of office begins on March 1, is for one year, and officers may be elected to a second term. The By-Laws also specify that no more than two officers may be from the same state, no more than one from any jurisdiction, and they must be elected officials. It has also been the practice that the Chair changes back and forth between Iowa and Illinois every two years. Ms. Bulat stated all officers had completed their first term and all current officers are eligible to serve a second term. Chair Breeden provided the suggested slate of officers. Mayor Gallagher nominated and made the motion for the following slate of officers for the 2024-2025 term:

Kippy Breeden, Chair, Henry County	–	Chair
Brad Bark, Muscatine County	–	Vice Chair
Richard Brunk, Rock Island County	–	Secretary
John Maxwell, Scott County	–	Treasurer

Mayor Dawson seconded the nomination. Chair Breeden asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for the vote. The slate, as listed above, was unanimously nominated for the 2024-2025 term.

Ms. Bulat noted the Executive Committee's nominated slate will be considered by the Commission at their January 24, 2024 meeting.

3. Discussion of Revised Articles of Agreements and By-Laws. Ms. Bulat distributed proposed revisions and explained the changes. She said that the changes will be added to the Agenda in February.
4. Other Business.
5. Adjournment. Chair Breeden motioned to adjourn the meeting, and Mayor Dawson seconded. The motion carried unanimously, and the meeting adjourned at 3:24 p.m.

Respectfully submitted,



Kippy Breeden
Chair