

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, July 26, 2023, 3:30 p.m.

SAL Community Services
3800 Avenue of the Cities
Suite 108
Moline, IL

	<i>FINANCIAL</i>	<i>ACTION NEEDED</i>	<i>INFORMATIONAL</i>
		X	
X	X		
	X		
X			X
X	X		

1. Approval of the June 28, 2023 Minutes (See enclosed) – Kippy Breeden, Chair
2. Treasurer’s Report (See enclosed) – John Maxwell, Treasurer
3. Finance and Personnel Committee/Financial Matters – Mike Thoms, Finance and Personnel Committee Chair

a. Bills (See enclosed)

b. Report on Progress on Commission’s FY 2022-23 Program Budget as of 6/30/2023 (To be distributed at the meeting)

c. Contracts/Grants for Consideration

I. Illinois Department of Natural Resources Grant	Northwest Illinois Scenario Planning – Action Plan Development	\$12,500	7/17/23-5/31/24
II. Muscatine County	Comprehensive Plan Update	\$25,222	8/1/23-11/30/24

III. Other Contracts/Grants

- X 4. Impacts of Canadian Wildfires on Regional Air Quality – John Gering, Ambient Air Monitoring Unit Lead, Iowa Department of Natural Resources
5. Questions or Comments by Commissioners
6. Other Business
Plastics Pollution Action Planning Workshops Follow-up
7. Adjournment

NEXT MEETING: **Wednesday, August 23, 2023 – 3:30 p.m.**

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