

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

Wednesday, August 23, 2023, 3:30 p.m.

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

	FINANCIAL	ACTION NEEDED	INFORMATIONAL
		X	
X	X		
X	X		
X			X
X	X		

1. Approval of the July 26, 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 2023-24 Program Budget as of 7/31/2023 (To be distributed at the meeting)
  - c. Contracts/Grants for Consideration
    - I. Other Contracts/Grants
4. Navigation and Ecosystem Sustainability Program (NESP) Update – Rachel K. Hawes, NESP Ecosystem Program Manager, U.S. Army Corps of Engineers – Rock Island District
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

**NEXT MEETING: Wednesday, September 27, 2023 – 3:30 p.m.**  
SAL Community Services  
3800 Avenue of the Cities, Suite 108  
Moline, IL