

FINANCIAL

ACTION NEEDED

INFORMATIONAL

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

Wednesday, March 27, 2024, 3:30 p.m.

Rock Island County Office Building
County Board Room, Third Floor
1504 Third Avenue
Rock Island, IL

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Approval of the February 28, 2024 Minutes (See enclosed)</u> – Kippy Breeden, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – John Maxwell, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Thoms, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2023-24 Program Budget as of 2/29/2024 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | X | | 4. <u>Amendments to Bi-State Regional Commission Articles of Agreement and By-Laws</u> – Denise Bulat, Executive Director |
| | | X | 5. <u>Update on the Bi-State Region Comprehensive Economic Development Strategy Progress Report 2024</u> – Denise Bulat, Executive Director |
| | | X | 6. <u>National Weather Service (NWS) – Spring Flood, Drought, and Climate Outlook</u> – Matt Wilson, National Weather Service Senior Service Hydrologist |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, April 24, 2024 – 3:30 p.m.**
Rock Island County Office Building
County Board Room, Third Floor
1504 Third Avenue
Rock Island, IL