

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 21, 2022, 3:30 p.m.

Bettendorf City Hall
Second Floor Board Room
1609 State Street
Bettendorf, Iowa

X

1. Approval of the November 16, 2022 Minutes (See enclosed) – Robert Gallagher, Chair

X

X

2. Treasurer's Report (See enclosed) – Richard “Quijas” Brunk, Treasurer

3. Finance and Personnel Committee/Financial Matters – Mike Waldron, Finance and Personnel Committee Chair

X

X

- a. Bills (See enclosed)

X

X

- b. Report on Progress on Commission's FY 2022-23 Program Budget as of 11/30/2022 (To be distributed at the meeting)

X

X

- c. Contracts/Grants for Consideration

I. Contract between Bi-State Regional Commission and TSS, Inc. for Drug and Alcohol Testing Consortium	Extension of drug and alcohol testing services for FTA and FMCSA compliance	No change to testing costs	1/1/23-12/31/23
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II. Other Contracts/Grants

X

4. Update on Rock Island Arsenal – Colonel Daniel Mitchell, U.S. Army Garrison, Rock Island Arsenal

5. Questions or Comments by Commissioners

6. Other Business

7. Adjournment

NEXT MEETING: **Wednesday, January 25, 2023 – 3:30 p.m.**
Location TBA