FINAMO	ACTION NEED	INFORMATION	Thus	/ ME	Wednesday, SAL Co 3800 A	UNCEMENT AND AGENGIONAL COMMISSION June 28, 2023, 3:30 p.m. Dommunity Services venue of the Cities Suite 108 Moline, IL			
	X		1. <u>Ap</u>	1. <u>Approval of the May 24, 2023 Minutes (See enclosed)</u> – Brad Bark, Vice Chair					
X	X		2. <u>Tre</u>	2. <u>Treasurer's Report (See enclosed)</u> – John Maxwell, Treasurer					
			3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Thoms, Finance and F Committee Chair						
X	X		a. <u>Bills</u> (See enclosed)						
X		X	b. Report on Progress on Commission's FY 2022-23 Program Budget as of 5/31/2023						
37	37		(To be distributed at the meeting)c. Contracts/Grants for Consideration						
X	X		c.	I. Rock Island Managemen	County Waste	Staff Support	Actual Costs	7/1/23- 6/30/23	
					Management	Staff Support	Actual	7/1/23-	
				Telephone E III. Scott Count		Financial Management	Costs Actual Costs	6/30/23 7/1/23- 6/30/23	
				IV. Iowa Associ Regional Co		Iowa Department of Economic Development for planning assistance to local governments	\$14,706	7/1/23- 6/30/23	
				V. Purchase of Platform	JobsEQ+	Workforce and economic data	\$8,200/year for 3 years	2023- 2026	
			 VI. Contract with consultant to develop an RFP to select vendor for the regional joint aerial photo purchase project. The contract amount will not exceed \$35,000. Bi-State will hold the contract, which will begin in July 2023 and be completed by the end of June 2023. VII. Other Contracts/Grants 						
X									
X 4. <u>Great American Rail-Trail Initiative</u> – Kevin Belle, R							s Conservancy		
		X		5. <u>Marine Litter Reduction Project Update</u> – Gena McCullough, Assistant Executive/Planning Director					
6. Questions or Comments by Commissioners									
	7. Other Business 8. Adjournment								
NEXT MEETING: Wednesday, June 28, 2023 – 3:30 p.m. SAL Community Services 3800 Avenue of the Cities, Suite 108 Moline, IL DB/sdg Agendas\BSRC Agenda.docx									