

**Minutes of the
EXECUTIVE COMMITTEE
BI-STATE REGIONAL COMMISSION**

Wednesday, January 24, 2018, 3:10 p.m.
Scott County Administration Building
6th Floor Conference Room 638
600 West Fourth Street
Davenport, IA

MEMBERS PRESENT: Vice Chair – Maranda, Broderson, Carroll-Duda, Dawson, Gradert,
Lawrence, Sauer

MEMBERS ABSENT: Acri, Earnhardt, Gallagher, Klipsch

STAFF PRESENT: Bulat, Moritz

Vice Chair Maranda called the meeting to order at 3:10 p.m.

1. Approval of the Minutes of the January 25, 2017 Meeting. Mr. Gradert moved approval of the minutes of the January 25, 2017 meeting as written and mailed. Mayor Dawson seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2019-2020 Term. Ms. Bulat explained that Article II of the Commission's By-Laws states that each year in the month of January, the Executive Committee serves as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. The term of office begins on March 1, is for one year, and officers may be elected to a second term. The By-Laws also specify that no more than two officers may be from the same state, no more than one from any jurisdiction, and they must be elected officials. It has also been the tradition that the Chair moves back and forth between Iowa and Illinois. Ms. Bulat stated the Treasurer is the only office not eligible for a second term. Ms. Bulat stated all other offices are in their first term. The agenda packet contained a listing of current and previous Commission officers. Mayor Dawson nominated the following slate of officers for the 2018-2019 term:

Carol Earnhardt, Chair, Scott County Board of Supervisors	–	Chair
Ken “Moose” Maranda, Chair, Rock Island County	–	Vice Chair
Kathy Carroll-Duda, Mayor, City of Geneseo	–	Secretary
Bob Gallagher, Mayor, City of Bettendorf	–	Treasurer

Mayor Carroll-Duda seconded the nomination. Vice Chair Maranda asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for a roll call vote. The slate, as listed above, was unanimously nominated for the 2018-2019 term. Vice Chair Maranda explained the Executive Committee's nominated slate will be considered by the Commission at their January 24, 2018 meeting.

3. Discussion Regarding Inviting Garrison Commander as Ex-Officio Commissioner Ms. Bulat stated this requires no change to articles or by-laws and has been done in other metropolitan areas with military installations. The ex-officio nature buffers the Garrison and/or the Commission from legal issues or conflicts of interest. The Federal Highway and Transportation Administrations are ex-officio members on the Transportation Policy Committee. They sit at the table if in attendance. Mr. Lawrence moved approval to invite the Garrison Commander as an Ex-Officio Commissioner. Mr. Gradert seconded the motion, and it passed unanimously.
4. Other Business. There was no other business.
5. Adjournment. The meeting adjourned at 3:17 p.m.

Respectfully submitted,

Ken Maranda
Vice Chair