

FINANCIAL

ACTION NEEDED

INFORMATIONAL

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 27, 2022, 3:30 p.m.

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

- | FINANCIAL | ACTION NEEDED | INFORMATIONAL |  |
|-----------|---------------|---------------|--|
|           | X             |               | 1. <u>Approval of the June 22, 2022 Minutes (See enclosed)</u> – Robert Gallagher, Chair   |
| X         | X             |               | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard “Quijas” Brunk, Treasurer  |
|           |               |               | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Waldron, Finance and Personnel Committee Chair  |
| X         | X             |               | a. <u>Bills</u> (See enclosed)   |
| X         |               | X             | b. <u>Report on Progress on Commission’s FY 2021-22 Program Budget as of 6/30/2022</u> (To be distributed at the meeting)  |
| X         | X             |               | c. <u>Contracts/Grants for Consideration</u>   |
|           |               |               | I. Other Contracts/Grants  |
|           |               | X             | 4. <u>Non-motorized Transportation Activities in the Bi-State Region</u> – Gena McCullough, Assistant Executive Director/Planning Director and Bryan Schmid, Principal Planner |
|           |               |               | 5. <u>Questions or Comments by Commissioners</u>   |
|           |               |               | 6. <u>Other Business</u>   |
|           |               |               | 7. <u>Adjournment</u>  |

**NEXT MEETING:** **Wednesday, August 24, 2022 – 3:30 p.m.**

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