| FINANCIAL | ACTION NEEDED | INFORMATIONAL | |
|---|---|---|---|

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

Wednesday, September 23, 2026, 3:30 p.m.

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

Open meeting

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| | X | | 1. Approval of the August 26, 2026 Minutes (See enclosed) – Brad Bark, Chair |
| X | X | | 2. Treasurer's Report (See enclosed) – Rich Volkert, Treasurer |
| | | | 3. Finance and Personnel Committee/Financial Matters – Mike Limberg, Finance and Personnel Committee |
| X | X | | a. Bills (See enclosed) |
| X | | X | b. Report on Progress on Commission's FY 2026-27 Program Budget as of 8/31/2026 (See enclosed) |
| X | X | | c. Contracts/Grants for Consideration |
| | | | I. Other Contracts/Grants |
| | X | | 4. Executive Committee – Brad Bark, Chair |
| | | | a. Consideration of recommendation regarding employment contract for Executive Director. |
| | | X | 5. Updates on the RLF Program Status – Denise Bulat, Executive Director |
| | | X | 6. Data Services – Ricky Newcomb, Senior Planner |
| | | X | 7. QC Trails Presentation – Bi-State Staff |
| | | | 8. Questions or Comments by Commissioners |
| | | | 9. Other Business |
| | | | 10. Adjournment |

****Bi-State's 60th Anniversary Celebration****

NEXT MEETING: **Wednesday, October 28, 2026 – 11:30 p.m.**
The Bend Event Center
910 Bend Boulevard
East Moline, IL

DB/sdg
Agendas\BSRC Agenda.docx