

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 26, 2025, 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. <u>Approval of the February 26, 2025 Minutes (See enclosed)</u> – Brad Bark, Chair |
| X | | X | 2. <u>Treasurer’s Report (See enclosed)</u> – Rich Volkert, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Thoms, Finance and Personnel Committee Chair |
| X | | X | a. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2024-25 Program Budget as of 2/28/2025 (See enclosed)</u> |
| X | | X | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | X | | 4. <u>Bi-State Region Comprehensive Economic Development Strategy Progress Report 2025</u> – Denise Bulat, Executive Director |
| | X | | 5. <u>The Greater Grid – MidAmerican and MISO</u> – Dehn Stevens, VP of Transmission Development and Planning, MidAmerican Energy |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, April 23, 2025 – 3:30 p.m.**
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