

FINANCIAL

ACTION NEEDED

INFORMATIONAL

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

Wednesday, April 22, 2026, 3:30 p.m.

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



Open meeting

- | | | | | | | | | | | | |
|---|------------------------------|--------------------------------|--|--------------------------|------------------------------|----------|-----------------|---|-------------------|--------------------------------|----------------|
| | X | | 1. <u>Approval of the March 25, 2026 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 Limberg, Finance and Personnel Committee | | | | | | | | |
| X | X | | a. <u>Bills (See enclosed)</u> | | | | | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2025-26 Program Budget as of 3/31/2026 (To be distributed at the meeting)</u> | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">I. Community Geographics</td> <td style="width: 25%;">Upgrade QCTrails.org website</td> <td style="width: 25%;">\$16,000</td> <td style="width: 25%;">4/22/26-7/31/26</td> </tr> <tr> <td>II. Economic Development Administration</td> <td>Planning Services</td> <td>\$210,000 with \$141,000 match</td> <td>7/1/26-6/30/29</td> </tr> </table> | I. Community Geographics | Upgrade QCTrails.org website | \$16,000 | 4/22/26-7/31/26 | II. Economic Development Administration | Planning Services | \$210,000 with \$141,000 match | 7/1/26-6/30/29 |
| I. Community Geographics | Upgrade QCTrails.org website | \$16,000 | 4/22/26-7/31/26 | | | | | | | | |
| II. Economic Development Administration | Planning Services | \$210,000 with \$141,000 match | 7/1/26-6/30/29 | | | | | | | | |
| | | | III. Other Contracts/Grants | | | | | | | | |
| | X | | 4. <u>Executive Committee</u> | | | | | | | | |
| | | | a. <u>Consideration of Succession Planning Process</u> – Brad Bark, Chair | | | | | | | | |
| | X | | 5. <u>Consideration of Adoption of the Comprehensive Economic Development Strategy 2026 (CEDS)</u> – Lisa Ahern, Community and Economic Development Director | | | | | | | | |
| | X | | 6. <u>Status of the Development of the 2050 Long Range Transportation Plan for Iowa Region 9</u> – Gena McCullough, Deputy Director | | | | | | | | |
| | X | | 7. <u>Presentation</u> – TBD (U.S. Fish and Wildlife invited) | | | | | | | | |
| | | | 8. <u>Questions or Comments by Commissioners</u> | | | | | | | | |
| | | | 9. <u>Other Business</u> | | | | | | | | |
| | | | 10. <u>Adjournment</u> | | | | | | | | |

NEXT MEETING: Wednesday, May 27, 2026 – 3:30 p.m.
 Rock Island County Office Building
 County Board Room, Third Floor
 1504 Third Avenue
 Rock Island, IL