

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 26, 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 July 22, 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 2026-27 Program Budget as of 7/31/2026</u> (To be distributed at the meeting) | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | |
| | | | <table border="1"> <tr> <td>I. Rock Island County Emergency Management Agency</td> <td>Rock Island County Multi-Jurisdictional Hazard Mitigation Plan</td> <td>\$26,250</td> <td>8/1/26-6/17/30</td> </tr> <tr> <td>II. Scott County</td> <td>Scott County Hazard Mitigation Plan</td> <td>\$42,500</td> <td>9/1/27-3/12/28</td> </tr> </table> | I. Rock Island County Emergency Management Agency | Rock Island County Multi-Jurisdictional Hazard Mitigation Plan | \$26,250 | 8/1/26-6/17/30 | II. Scott County | Scott County Hazard Mitigation Plan | \$42,500 | 9/1/27-3/12/28 |
| I. Rock Island County Emergency Management Agency | Rock Island County Multi-Jurisdictional Hazard Mitigation Plan | \$26,250 | 8/1/26-6/17/30 | | | | | | | | |
| II. Scott County | Scott County Hazard Mitigation Plan | \$42,500 | 9/1/27-3/12/28 | | | | | | | | |
| | | | III. Other Contracts/Grants | | | | | | | | |
| | X | | 4. <u>Presentation on Web-Based Tools to Increase Recycling</u> – Sarah Bambas, Bi-State Regional Commission and Rachel Evans, Waste Commission of Scott County | | | | | | | | |
| | X | | 5. <u>Presentation on Great River Road Community Clean Fuels/Vehicles Outreach</u> – Gena McCullough, Bi-State Regional Commission | | | | | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | | | | | |
| | | | 7. <u>Other Business</u> | | | | | | | | |
| | | | 8. <u>Adjournment</u> | | | | | | | | |

NEXT MEETING: Wednesday, September 23, 2026 – 3:30 p.m.

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