



Quad City P25 Radio Project



MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP WEDNESDAY, JUNE 24, 2020, 2:00 P.M.

Appointed Members present: Steve Seiver, Jeff Snyder, Darren Hart, Jason Foy, Steve Knorrek, Linda Frederiksen, Tracey Sanders, & Shawn Roth.

Others Present: Mark Van Klaveren (alternate appointee for Rock Island County), Sam Fleege, Dave Donovan, Cameo Echelberger, & Kathy Swett.

Donovan called the meeting to order at 2:06 P.M. and introductions were made for the inaugural Quad City P25 Intergovernmental Advisory Group Meeting.

Hart gave an update on the status of the Radio Project. Bids documents will release on June 25, 2020 for construction of the towers in both Counties.

Donovan reviewed the Intergovernmental Agreement and the intent for this Group.

Organizational structure was discussed. The idea of electing a co-chair from each county was agreed.

VanKlaveren made a motion to nominate Hart as Co-Chair. Foy seconded. No other nominations were offered. All ayes.

Roth made a motion to nominate Sanders as Co-Chair. Frederiksen seconded. No other nominations were offered. All ayes.

The group discussed the merits of by-laws. It was decided that some sort of rules should be adopted. We will consider using by-laws from the QCIC Board as the model and have a draft for next meeting.

The Group discussed potential future topics for consideration.

Donovan discussed future meetings; location, date, and time. All agreed to meeting monthly until further notice, on the 4th Wednesday at 2 P.M. at SECC in Iowa. Meeting locations may alternate between the two counties, but everyone agreed to meet at SECC for now.

Donovan offered for SECC to take minutes and act as Secretary for the Group. That offer was accepted. It was discussed that meeting agendas need to be posted 48 hours in advance in Illinois and also posted



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at the meeting location. That will meet the Iowa requirement of posting 24 hours in advance at the site of the meeting.

Meeting was adjourned at 3:03 P.M.

The next meeting is scheduled for Wednesday, July 22, 2020, at 2:00 P.M.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Cameo Echelberger
SECC Administrative Assistant