

**MINUTES OF THE REGULAR MEETING  
OF THE  
QUAD CITY GARAGE POLICY GROUP**

May 17, 2022

The Regular Meeting of the Quad City Garage Policy Group was held on Tuesday, May 17, 2021 at MetroLINK's Operations and Maintenance facility at 4501 4<sup>th</sup> Avenue in Rock Island, IL at 10:00 AM, Mrs. Waterman opened the meeting. Recording Secretary Tearani McDonald called the roll of the Board Members. Mr. Krouth conducted the rest of the meeting.

**Attendance**

**Present:**

Dave Krouth – Chairman  
Basia Gerlach – City of Davenport

**Excused/Absent:**

Jeff Nelson - MetroLINK

**Others Present**

Chelsey Waterman – Chief Operating Officer, MetroLINK  
Colleen Kasbohm – Director of Finance, MetroLINK  
Brad Begyn – Manager of Operations & Maintenance, MetroLINK  
Tearani McDonald – Recording Secretary, MetroLINK  
Roger Strandlund – Legal Counsel, MetroLINK

**Public with Business before the Board**

None

**Approval of the Minutes**

Trustee Gerlach made a motion, with Trustee Krouth seconding, to approve the Minutes of the November 16, 2021 board meeting. There being no discussion, the Chairman called for a vote. With all members present voting "Aye", the Chairman declared the motion carried.

**Old Business**

None

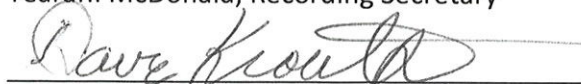
**New Business**

**FY2023 QCGPG Budget** – Trustee Gerlach made a motion, with Trustee Krouth seconding, to approve the FY2023 QCGPG Budget as presented. There being no discussion, the Chairman called for a vote. With all members present voting "Aye", the Chairman declared the motion carried

**Adjourn**

There being no further business to come before the Board, Trustee Gerlach motioned to adjourn. At 10:04 AM the Chairman declared the motion carried.

  
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Tearani McDonald, Recording Secretary

  
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Dave Krouth, Chairman