

FLINT HILLS
REGION

Flint Hills Regional Council Board of Directors May
20, 2022
9:00-11:00 am

In person at
MATC Wamego Center
614 US Highway 24, Wamego, KS

Join Zoom Meeting
<https://us02web.zoom.us/j/84431348917>

Meeting ID: 844 3134 8917

Invited: Directors from Member Jurisdictions, Fort Riley, Kansas State University, Community Stakeholders – Open to the Public

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| 1. Welcome / Roll Call / Establish Quorum | Richard Weixelman, President |
| 2. Approval of April Meeting Minutes | Richard Weixelman, President |
| 3. Review and Approval of April Financial Reports | Richard Weixelman, President |
| 4. New Business | Richard Weixelman, President |
| a. Sustainability Grant. Approve Submission of RFP for Strategic Planning Consultant and Form Selection Committee | Jerry Lonergan, Director |
| b. Accept Award of EPA Assessment Grant | Janna Williams, Regional Planner |
| c. Kauffman Foundation Grant Proposal | Jerry Lonergan, Director |
| d. Letter of Support for Emporia/Lyon County EDA Grant | Jerry Lonergan, Director |
| e. Potential Collaboration with NCRPC | Jerry Lonergan, Director |
| 5. Old Business | |
| a. Weatherization | Jerry Lonergan, Director |
| b. Staff Updates | Janna Williams, Regional Planner |
| c. Bank Loan Update | Richard Weixelman, President |
| 6. Presentation MATC Wamego Center | MATC |
| 7. Community Updates | Round Table |
| 8. Adjourn | Richard Weixelman, President |

Next Regular Board meeting June 17, 2022
Junction City, City Hall
& via Zoom

Enhancing the economic viability and improving the quality of life through regional collaboration in the Flint Hills

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