

# FLINT HILLS REGION

## Flint Hills Regional Council Board of Directors

September 16, 2022

9:00-11:00 am

In person at  
Herington Community Center  
810 South Broadway  
Herington Kansas

Or

Via Zoom

<https://us02web.zoom.us/j/5135563534>

Meeting ID: 513 556 3534

One tap mobile

346 248 7799

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

- |   |  |
|---|--|
| <b>1. Welcome / Roll Call / Establish Quorum</b><br><i>Greetings and Welcome to Herington</i> | Richard Weixelman, President<br>Debi Urbanek,<br>Herington City Commission |
| <b>2. Presentations</b>   |  |
| a. Military Infrastructure Resiliency Study   | Charlie Kuhl, Matrix Design Group, Inc.                                    |
| b. Kansas Wildlife and Parks Presentation   | Brad Loveless, Secretary   |
| i. Department Overview & Activities in the Flint Hills  |  |
| ii. Flint Hills Trail project   |  |
| <b>3. Approval of July and August Meeting Minutes</b>   | Pam Bales, Secretary   |
| <b>4. Review and Approval of August Financial Reports</b>                                     | Linda Morse, Treasurer   |
| <b>5. New Business</b>  | Richard Weixelman  |
| a. Stantec Service Agreement review (EPA)   | Jerry Lonergan/Janna Williams  |
| b. Wamego Match Day – October 6 <sup>th</sup>   | Richard Weixelman  |
| <b>6. Old Business</b>  |  |
| a. Sustainability RFP Release – retreat date  | Jerry Lonergan   |
| b. EPA Eskridge Buildings Tour  | Janna Williams   |
| <b>7. Community Updates</b><br>Round Table  | Richard Weixelman  |
| <b>8. Adjourn</b>   | Richard Weixelman  |

**Next Regular Board meeting November 17, 2022**

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

FLINTHILLSREGION.ORG