

FLINT HILLS REGION

Flint Hills Regional Council Board of Directors

November 18, 2022 - 9:00-11:00 am

In person at

CL Hoover Opera House

135 W 7th Street

Junction City Kansas

Or

Via Zoom

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

Meeting ID: 513 556 3534

One tap mobile = +13462487799

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

1. **Welcome / Roll Call / Establish Quorum**
Greetings and Welcome to the Opera House Richard Weixelman, President
Sheila and Joe Markley Co-Directors
2. **State Legislators' Fall Forum (scheduled one hour)** Richard Weixelman, President
 - a. Introductory Remarks – each legislator
 - b. Questions, Answers, Dialogue
3. **Approval of Sep. & Oct. Meeting Minutes – vote** Pam Bales, Secretary
4. **Review & Approve Sep. & Oct Financial Report - vote** Linda Morse, Treasurer
5. **Presentations**
 - a. 2021 FHRC Audit - **vote** Tim Chewaka, Managing Principal
CMA Group, LLC
6. **New Business** Richard Weixelman
 - a. Overview of 2023 Budget Jerry Lonergan, Exec. Director
 - b. Future iQ initial region visit Jerry Lonergan
7. **Old Business** Janna Williams, Regional Planner
 - a. EPA Update Janna Williams
 - b. OEA Update Holly Boice, Grant Specialist
 - c. CDBG Update
8. **Community Updates** Richard Weixelman
9. **Adjourn** Richard Weixelman

FHRC Council Retreat – December 2, 2022 – 9:00-3:00 Flint Hills Discovery Center
Next Regular Board meeting January 20, 2023 – St. George

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

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