

FLINT HILLS
REGION

Flint Hills Regional Council Board of Directors

January 20, 2023 - 9:00-9:30 am

In person at

Sunset Zoo, Room 105

2333 Oak Street

Manhattan 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** Richard Weixelman, President
Welcome Jim MacGregor as a new board appointment
Thank you to Nancy Heir
2. **Approval of November Meeting Minutes – vote** Pam Bales, Secretary
3. **Review & Approve Financial Report - vote** Linda Morse, Treasurer
a. Adoption of 2023 FHRC Budget – vote Linda Morse
4. **New Business** Richard Weixelman
a. Creating a Nominating Committee Richard Weixelman
b. Accepting Past Members? Richard Weixelman
c. Rural Health Care Possibilities Jerry Lonergan
d. Annual Meeting – April 21 Jerry Lonergan
5. **Old Business**
a. EPA Update Janna Williams, Regional Planner
b. CDBG Update Holly Boice, Grant Specialist
6. **Community Updates (time permitting)** Richard Weixelman
7. **Adjourn to Think Tank Session** Richard Weixelman

Next Regular Board meeting February 17, 2023 – Council Grove