

Flint Hills Regional Council Board of Directors

May 17, 2024 - 9:00 to 11:00 a.m.

Methodist Church Life Center, 921 5th St, Clay Center

Join Zoom Meeting <https://us02web.zoom.us/j/5135563534?omn=85728392089>

Meeting ID: 513 556 3534

# One Tap mobile +13462487799,,5135563534# US

1. **Roll Call / Establish Quorum / Welcome Committee** Trish Giordano, President

Welcome to Clay Center Jimmy Thatcher, Mayor

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| 2. **Approval of March Meeting Minutes-vote** |  | Trish Giordano, President |
| 3. **Review & Approve Financial Report-vote** |  | Jim MacGregor, Treasurer |
| 4. **New Business-vote** |  |  |
| a. Opening commentsWestmoreland Update- Bruce Meininger |  | Mike Couch, Executive Director |

* 1. Kansas Housing in Rural & Metro Areas Jason Fizell, Kansas

 Housing Corporation

* 1. Grant requests Mike Couch, Executive Director

\*Hazard Mitigation Wabaunsee County; (Tornado Siren-McFarland, Tornado Shelter-Mission Valley) Chapman potentially Tornado Shelter.

Potential ATIIP (Active Transportation Infrastructure Investment Program)-Manhattan MPO/Ogden.

CDBG Park Grant - Wheaton and Eskridge (Potential study would be required for Eskridge)

Multiple Lighting Grant requests

* 1. Executive Director Report Mike Couch, Executive Director
1. **Old Business**
	1. OLDCC, EPA Janna Williams, Regional Planner
	2. CDBG Holly Boice, Grant Specialist
2. **Community Updates** Trish Giordano, President
3. **Adjourn** Trish Giordano, President

*Next Meeting 6/21/2024*

*TBD*

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

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