

FLINT HILLS REGION

FHRC Board of Directors Agenda May 21, 2021

9:00 am – 11:00 am

Alma Community Center - 244 East 11th, Alma, Kansas 66401

Zoom Option Also Available: <https://us02web.zoom.us/j/85196254449> / Meeting ID: 851 9625 4449

Invited: Directors from Member Jurisdictions, Fort Riley, Kansas State University, Governor's Military Council, Community Stakeholders – Open to the Public

1. Welcome / Roll Call / Establish Quorum Richard Weixelman, President

2. Review & Approval April 16 Board Meeting Minutes Richard Weixelman, President

3. Review & Approval of March & April Financial Reports Richard Weixelman, President

4. Announcements & Progress Highlights Christy Rodriguez, Director

5. New Business Richard Weixelman, President
 - a. Authorize the Memorandum of Agreement retroactively between Kansas State University and the Flint Hills Regional Council to work with the Department of Landscape Architecture & Regional and Community Planning to perform the Junction City housing conditions assessment scope of work as outlined and funded by the 2020-2021 Office of Local Defense Community Cooperation (formerly referred to as OEA II), Community Economic Adjustment Assistance for Compatible Use and Joint Land Use Studies.

 - b. Authorize the Chubb Business Owners Policy, Westbend Directors & Officers Policy and Am Trust Workers Compensation Policy utilizing Charlson & Wilson Insurance to serve as FHRC's Commercial Account Executive.

 - c. Review and consider approval of 10th Revised Bylaws for the Flint Hills Regional Council. Addendum provided outlining summary of revisions.

 - d. Review & Accept the [Saint George Comprehensive Plan](#)

 - e. Review & Accept the [Ogden Comprehensive Plan](#)

 - f. Review and Discuss the Defense Community Infrastructure Program (DCIP) Funding Opportunity, Coordinating Committee and FHRC's role. Funding opportunity provided by the Office of Local Defense Community Cooperation, Department of Defense. Consider approval to form Coordinating Committee.

- g. Overview of the Pike National Historic Trail Study, discuss Kansas-Nebraska upcoming public meetings, and determine whether FHRC provides public comments as an organization or independently by volunteers on an individual basis.
- h. Consider approving authority to develop and provide a letter of support for the Kansas State University, Technology Development Institute, proposed Regional Manufacturing Scale-Up Network Concept for inclusion with funding opportunity applications/proposals.

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| 6. Community Updates | Round Table |
| 7. TDI: A Technology and Talent Development Partner | Jeff Tucker, Executive Director
Kansas State University
Technology Development Institute |
| 8. Wabaunsee County Travel Plaza Development Site Tour Instructions | Thane Brethour & Jim McGregor |
| 9. Adjourn | Richard Weixelman, President |
| 10. Site Tour Immediately Following off I-70 | Thane Brethour |

The next regularly scheduled Board meeting will be Friday, June 18, 2021.

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