

FLINT HILLS REGION

FHRC Board of Directors Agenda July 16, 2021 9:00 am – 11:00 am

Junction City Training Room, 2nd Floor, City Building - 700 North Jefferson

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

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| 1. Welcome / Roll Call / Establish Quorum | Richard Weixelman, President |
| 2. Review & Approval June Board Meeting Minutes | Richard Weixelman, President |
| 3. Review & Approval of June Financial Report | Richard Weixelman, President |
| 4. National Park Service, Rivers, Trails & Conservation Assistance Program: Regional River & Trail Plan Overview | Katharine Shiffler, LA Fellow
Midwest Regional Office, Omaha |
| 5. Army Corps of Engineers, Planning Assistance to States Program | Jennifer Henggeler, Economist
KC District, Planning Branch |
| 6. New Business | Richard Weixelman, President |
| a. Considerations for the Planning Assistance to States (PAS) Program Study | |
| 1. A letter of interest to the Kansas City District Corps of Engineers expressing acknowledgement and support and authorize staff to pursue a project through the PAS program to assist with the regional river and trail plan in coordination with the National Park Service, should sufficient multi-agency in-kind time be identified to meet the match requirement. | |
| 2. If PAS is pursued, consider Flint Hills Regional Council being the signatory (otherwise known as the cost-share partner) to the Planning Assistance to States Agreement for the Kansas Riverfront Study. | |
| 3. Prior to an agreement being signed, since we are a 401(c) 3 entity, the Corps requires letter of support from local affected governments expressing acknowledgement that concurrence that the Flint Hills Regional Council will conduct a study in their area. | |
| b. Authorize a Professional Services Agreement between MBMTX and the Flint Hills Regional Council in the amount of \$42,650 for web application development services, web-hosting with SQL server database, maintenance and support to develop a needs assessment system as outlined and funded in full by the 2020-2022 Economic Development Administration CARES grant award. | |
| 7. Announcements & Progress Highlights | Christy Rodriguez, Director |
| 8. Community Updates | Round Table |
| 9. Adjourn | Richard Weixelman, President |

The next regularly scheduled Board meeting will be Friday, August 20, 2021 via zoom.

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