



1. Welcome, Introductions, and Announcements

Commissioner Dave Unruh, Sedgwick County, called the meeting to order and asked for self-introductions at 11:35 a.m.

2. Approval of Minutes from April 10, 2014

No changes were requested to the minutes. They were adopted by consensus.

3. South Central Kansas Prosperity Plan Update

Paula Downs, WSU and project director for the South Central Kansas Prosperity Plan, and John Waltner, Harvey County Administrator and Chair of the Consortium Leadership Team, updated the Committee on the status of the planning process. A draft plan should be released in July, which will be distributed to the Work Teams for review. The draft plan will be posted to the REAP website, and a link will be distributed to the membership for their review and feedback. A special meeting of the full REAP membership will be scheduled for August 2014 to discuss the plan before it is finalized in September.

Downs also discussed several pilot projects that are emerging from the plan, including the “built” game, which brings various interest groups in a community together to develop planning priorities in a game format, and the potential for a regional Youth Council that would convene quarterly over a two year period, during a student’s junior and senior year of high school.

The Committee received and filed the update and requested staff schedule a special meeting of the full REAP membership in August to provide input on the draft plan.

4. Work Plan Update

Keith Lawing and Kelly Bergeron reviewed the work plan update included in the packet. This will be pulled out for a report to the full REAP membership at the July meeting to update the organization on the progress of the 2014 Work Plan items.

Of specific interest is the development of the 2015 Assessment Structure and the proposed organizational structure for 2015-2020. These items will be discussed and a final vote taken to adopt the Assessments and structure at the July meeting.

The report was received and filed by the Committee. Staff will draft a cover letter from Chairman Commissioner Dave Unruh to send to REAP member communities before the July 11th meeting encouraging them to attend the meeting or the vote.

5. Other Business

No other business was reported.

6. Adjourn

The meeting adjourned at 1:20 p.m.

Attendance

Committee Members

Commissioner Dave Unruh, Sedgwick County, Chair
Mayor Marcey Gregory, City of Goddard, Water Resources Chair
Council Member Jeff Longwell, City of Wichita, CEOB
Mayor Terry Somers, City of Mount Hope, Treasurer
Commissioner Chip Westfall, Harvey County, Legislative Chair

Staff

Keith Lawing
Kelly Bergeron

Guests

Paula Downs, WSU
John Waltner, Harvey County