



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

04/26/2013 – Riley County Public Works
 6215 Tuttle Creek Boulevard
 Manhattan, KS 66503
 9:00 a.m. – 12 p.m.

Meeting called by: Board of Directors of the Flint Hills Regional Council

Invited: Directors from Member Jurisdictions, Fort Riley, Governor’s Military Council, Kansas State University, OEA Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from March 1, 2013.

Please bring: Copy of Agenda, Copy of Minutes from March 1, 2013.

Item	Lead	Notes
9:00 a.m. – Call to Order	Vern Hay, FHRC Board President	Introductions (Board Members, FHRC Staff & Guests)
Welcome from Host Community	Robert Boyd, Riley County Commissioner	
Approval of Minutes	Vern Hay	Minutes from March 1, 2013 Board Meeting
Financial Report	Gary Stith, Interim Executive Director	
Legislative Issues: Compilation, Assessment & Discussion	Ben Bennett, FHRC Vice-President	
Fort Riley Update	Linda Hoeffner, Fort Riley Garrison Deputy Director	
Governor’s Military Council Update	John Armbrust, Executive Director, Governor’s Military Council	
Leadership Retreat Report	Lyle Butler, President/CEO Manhattan Chamber of Commerce	
Regional Economic Update	Area Economic Professionals	
Flint Hills Economic Development District Formation Report	Jeff Adams, FHRC Regional Planner	

Executive Director's Report	Gary Stith	
Other Business & Next Meeting	Vern Hay	May 24, 2013 - Woodbine Methodist Church Fellowship Hall
Meeting Adjournment	Vern Hay	