



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

02/19/2016 – Concordia Tractor Inc. (CTI)
 1181 18th Road
 Clay Center, KS 67432
 9:00 a.m. – 12:00 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, HUD/MPO Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from January 19, 2016.

Please bring: Copy of Agenda & Copy of Draft Meeting Minutes.

Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	Robert Boyd, Board President	1. Introductions (Board Members, FHRC Staff & Guests) 2. Host City/County Representative Welcome
9:05 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from January 15, 2016
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, Director	1. Staff Activity and Updates 2. Finance/Budget Review
9:25 a.m. – 9:45 a.m. Action Item	Gary Stith	1. EDA Designation
9:45 a.m. – 10:15 a.m. Presentation	Clancy Holman Riley County Attorney Greg McHenry Riley County Appraiser	1. Legislative Update
10:15 a.m. – 10:30 a.m.	Robert Boyd	(BREAK)
10:30 a.m. – 11:30 a.m. Presentations	Ron Trewyn, KSU Vice President of Research Stephanie Watts, Flint Hills Metropolitan Planning Organization	1. NBAF Update 2. Riley Avenue Corridor, Ogden

<p>11:30 a.m. – 12:00 p.m. City/County/Partner Updates</p>	<p>Robert Boyd</p>	<ol style="list-style-type: none"> 1. Tim Livsey, Deputy Garrison Commander (Fort Riley) 2. Jackie Hartman, Kansas State University 3. John Armbrust, Executive Director (GMC) 4. John E. Williams, Emporia State University <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Chapman 2. City of Clay Center 3. Geary County 4. City of Grandview Plaza 5. City of Junction City 6. City of Woodbine
<p>12:00 p.m. - Adjournment</p>	<p>Robert Boyd</p>	<ol style="list-style-type: none"> 1. Next Meeting: March 18, 2016 Host: Grandview Plaza