



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

06/17/2016 – Manhattan City Hall Commission Room  
 1101 Poyntz Avenue  
 Manhattan, KS 66502  
 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 May 20, 2016.

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

| <b>Item</b>  | <b>Lead</b>   | <b>Notes</b>  |
|--|---|---|
| 9:00 a.m. – Call to Order /<br>Welcome                 | Robert Boyd,<br>Board President   | 1. Introductions (Board<br>Members, Staff & Guests)<br>2. Welcome to the City of<br>Manhattan |
| 9:05 a.m. – Approval of Last<br>Meeting’s Minutes      | Robert Boyd   | 1. Minutes from May 20,<br>2016   |
| 9:10 a.m. - 9:25 a.m.<br>Director’s Update             | Gary Stith, AICP<br>Director  | 1. Staff Activity and Updates<br>2. Finance Review  |
| 9:25 a.m. – 10:10 a.m.<br>Legislative Update           | SEN Jeff Longbine, District 17<br><br>REP Susie Swanson, District 64<br><br>REP Tom Phillips, District 67 | 1. 2016 Legislation<br>Discussion   |
| 10:10 a.m. – 10:25 a.m.                                | Robert Boyd   | <b>BREAK</b>  |
| 10:25 a.m. – 11:30 a.m.<br>Presentation                | Annie Wilson  | 1. Flint Hills Map &<br>Education Program   |
| 11:30 a.m. – 11:40 a.m.<br>Discussion                  | Robert Boyd & Gary Stith  | 1. Bylaws & Nominating<br>Committee   |
| 11:40 a.m. – 12:00 p.m.<br>City/County/Partner Updates | Robert Boyd   | 1. Tim Livsey, Fort Riley<br>Deputy Garrison<br>Commander                                     |

|                          |             |  |
|--------------------------|-------------|--|
|                          |             | <ul style="list-style-type: none"> <li>2. Jackie Hartman,<br/>Kansas State University</li> <li>3. John Armbrust, Governor's<br/>Military Council</li> <li>4. John E. Williams,<br/>Emporia State University</li> </ul> <p style="text-align: center;">***</p> <ul style="list-style-type: none"> <li>1. City of Chapman</li> <li>2. City of Clay Center</li> <li>3. Geary County</li> <li>4. City of Grandview Plaza</li> <li>5. City of Junction City</li> <li>6. City of Woodbine</li> </ul> |
| 12:00 p.m. - Adjournment | Robert Boyd | 1.Next Meeting:<br>July 15, 2016<br>Host: Morris County / Council<br>Grove   |