



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

07/15/2016 – Morris County District Court  
 501 West Main Street  
 Council Grove, KS 66846  
 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 June 17, 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 / Welcome	Robert Boyd, Board President	1. Introductions (Board Members, Staff & Guests) 2. Welcome to Council Grove / Morris County
9:05 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from June 17, 2016
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, AICP Director	1. Staff Activity and Updates 2. Finance Review
9:25 a.m. – 10:10 a.m.	Susan Rathke, Emporia Convention and Visitors Bureau	1. Flint Hills Tourism Coalition, Inc.
10:10 a.m. – 10:25 a.m.	Robert Boyd	<b>BREAK</b>
10:25 a.m. – 10:55 a.m.	Gary Stith  Austin Masters, Community Development Manager	1. Bylaws Amendment on Election of Officers Timing 2. Authorization to increase the Automatic Clearing House limit at Central National Bank 3. Presentation of FHRC Information Flyer
10:55 a.m. – 12:00 p.m. City/County/Partner Updates	Robert Boyd	1. Tim Livsey, Fort Riley Deputy Garrison Commander

		<ul style="list-style-type: none"> <li>2. Jackie Hartman, Kansas State University</li> <li>3. John Armbrust, Governor's Military Council</li> <li>4. James E. Williams, Emporia State University</li> </ul> <p style="text-align: center;">***</p> <ul style="list-style-type: none"> <li>1. City of Alta Vista</li> <li>2. Chase County</li> <li>3. City of Council Grove</li> <li>4. City of Emporia</li> <li>5. Lyon County</li> <li>6. Morris County</li> </ul>
12:00 p.m. - Adjournment	Robert Boyd	Next Meeting: August 19, 2016 FHRC Board Retreat