



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

09/16/2016 – Reading Community Building
 613 First Street
 Reading, KS 66868
 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 July 15, 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, Staff & Guests) 2. Welcome to the City of Reading
9:05 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from July 15, 2016
9:05 a.m. - 9:20 a.m. Director’s Update	Gary Stith, AICP Director	1. Staff Activity and Updates 2. Finance Review
9:20 a.m. – 10:10 a.m. Presentation	Matrix Design Group	1. Force Reduction Economic Analysis Draft Report
10:10 a.m. – 10:25 a.m.	Robert Boyd	BREAK
10:25 a.m. – 11:10 a.m. Presentation	Ken Heermann President Regional Development Association of East Central Kansas	1. Economic Development Activity in Emporia/Lyon County
11:10 a.m. – 11:25 a.m. Action Items	Gary Stith Reese & Novelly, PA Certified Public Accountants Manhattan, Kansas	1. Bylaw Amendment on Election of Officers 2. Presentation and Acceptance of 2015 Audit

<p>11:25 a.m. – 12:00 p.m. City/County/Partner Updates</p>	<p>Robert Boyd</p>	<ol style="list-style-type: none"> 1. Tim Livsey, Fort Riley Deputy Garrison Commander 2. Jackie Hartman, Kansas State University 3. John Armbrust, Governor’s Military Council 4. James E. Williams, Emporia State University <p style="text-align: center;">***</p> <ol style="list-style-type: none"> 1. City of Dwight 2. City of Manhattan 3. Pottawatomie County 4. City of Riley 5. Riley County 6. City of Wamego
<p>12:00 p.m. - Adjournment</p>	<p>Robert Boyd</p>	<p>Next Meeting: October 21, 2016 Location: City of Chapman</p>