



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

*Enhancing the economic viability and improving the quality of life through regional collaboration in the Flint Hills.*

4/20/2018 - Westmoreland Community Center  
 201 Main Street  
 Westmoreland, KS 66549  
 9:00 a.m. - 12:00 p.m.

Meeting called by: Flint Hills Regional Council Board of Directors

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

Please read: Draft Minutes from March 16, 2018

Please bring: Copy of Agenda, Redlined FHRC Operations Manual, & Copy of Draft Meeting Minutes

Item	Lead	Notes
9:00 a.m. - Call to Order / Welcome	Scott Briggs Board President	<ol style="list-style-type: none"> <li>1. Introductions (Board Members, Staff &amp; Guests)</li> <li>2. Welcome to the City of Westmoreland</li> <li>3. Update on the Westmoreland Comprehensive Plan</li> </ol>
9:15 a.m. - Approval of Last Meeting’s Minutes	Scott Briggs	<ol style="list-style-type: none"> <li>1. Minutes from March 16, 2018.</li> </ol>
9:20 a.m. - 9:45 a.m. Director’s Update	Gary Stith AICP Director	<ol style="list-style-type: none"> <li>1. Staff Activity and Updates</li> <li>2. Flint Hills Regional Conference</li> <li>3. Finance Review</li> </ol>
9:45 a.m. - 9:50 a.m. Action Item – Old Business	Scott Briggs	<ol style="list-style-type: none"> <li>1. Adoption of the Amendment to the FHRC Operations Manual</li> </ol>
9:50 a.m. - 10:30 a.m.	Ben Van Becelaere Director, Plans, Analysis & Integration Office	<ol style="list-style-type: none"> <li>1. Garrison Command Strategic Plan</li> </ol>

10:30 a.m. - 10:45 a.m.	Scott Briggs	BREAK
10:45 a.m. - 11:20 a.m. Presentation	Justin Kuzila Community Development Planner	1. Demonstration of the GIS Planning Zoom Software
11:20 a.m. - 12:00 p.m. City/County/Partner Updates	Scott Briggs	<ol style="list-style-type: none"> <li>1. Tim Livsey, Fort Riley Deputy Garrison Commander</li> <li>2. Linda J. Cook, Kansas State University</li> <li>3. LTG(R) Perry L. Wiggins, Governor's Military Council</li> <li>4. Ed Bashaw, Emporia State University</li> </ol> <p style="text-align: center;">***</p> <ol style="list-style-type: none"> <li>1. Alma</li> <li>2. Onaga</li> <li>3. Pottawatomie County</li> <li>4. Wabaunsee County</li> <li>5. Wamego</li> <li>6. Westmoreland</li> </ol>
12:00 p.m. - Adjournment	Scott Briggs	<ol style="list-style-type: none"> <li>1. May 18, 2018 Location: C.L. Hoover Opera House, 135 West 7th Street, Junction City, KS 66441</li> </ol>