



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.

5/18/2018 – C.L. Hoover Opera House
 135 West 7th Street
 Junction City, KS 66441
 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 April 20, 2018

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

Item	Lead	Notes
9:00 a.m. - 9:15 a.m. Call to Order / Welcome	Scott Briggs Board President	1. Introductions (Board Members, Staff & Guests) 2. Welcome to the City of Junction City and Geary County
9:15 a.m. - 9:20 a.m. Approval of Last Meeting’s Minutes	Scott Briggs	1. Minutes from April 20, 2018
9:20 a.m. - 9:45 a.m. Director’s Update	Gary Stith Director	1. Staff Activity and Updates 2. Finance Review
9:45 a.m. - 10:30 a.m.	Rep. Dave Baker Rep. Lonnie Clark Rep. Tom Phillips Rep. Mark Schreiber Rep. Susie Swanson	1. 2018 Legislative Session Update
10:30 a.m. - 10:45 a.m.	Scott Briggs	BREAK
10:45 a.m. - 11:10 a.m. Presentation	Gary Stith	1. Flint Hills Regional Conference Update
11:10 a.m. - 11:20 a.m. Action Item	Gary Stith	1. Consider Agreement with the City of Manhattan for

		OEA Grant Reimbursement Funding Advances
11:20 a.m. - 12:00 p.m. City/County/Partner Updates	Scott Briggs	<ol style="list-style-type: none"> 1. Tim Livsey, Fort Riley Deputy Garrison Commander 2. Linda J. Cook, Kansas State University 3. LTG(R) Perry L. Wiggins, Governor's Military Council 4. Ed Bashaw, Emporia State University <p style="text-align: center;">***</p> <ol style="list-style-type: none"> 1. Alta Vista 2. Chapman 3. Dwight 4. Geary County 5. Grandview Plaza 6. Junction City
12:00 p.m. - Adjournment	Scott Briggs	<ol style="list-style-type: none"> 1. June 15, 2018 Location: TBA Emporia/Lyon County