



# 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.*

10/19/2018 - High View Church  
 402 Main Street  
 Alta Vista, KS  
 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 July 20 and September 21, 2018

Please bring: Copy of Agenda

Item	Lead	Notes
9:00 a.m. - 9:15 a.m. Call to Order / Welcome	Dee McKee Board Vice-President	1. Introductions (Board Members, Staff & Guests)
9:15 a.m. - 9:20 a.m. Approval of Minutes	De McKee	1. Minutes from July 20 and September 21, 2018.
9:20 a.m. - 9:40 a.m. Director’s Update	Gary Stith Director	1. Staff Activity and Updates 2. Finance Review
9:40 a.m. - 9:55 a.m. <b>Action Items</b>	Dee McKee	1. Acceptance of the 2017 Audit Report 2. Amendment to the Bylaws - Quorum
9:55 a.m. - 10:15 a.m. Presentation	Janna Williams Regional Planner	1. Communities to Call Home Website
10:15 a.m. - 10:35 a.m. Discussion	Justin Kuzila Community Development Planner	1. Community Services Survey
10:35 a.m. - 10:50 a.m.	Dee McKee	BREAK
10:50 a.m. - 12:00 p.m. City/County/Partner Updates	Dee McKee	1. Tim Livsey, Fort Riley Deputy Garrison Commander 2. Linda J. Cook, Kansas State University 3. LTG(R) Perry L. Wiggins,

		<p>Governor's Military Council</p> <p>4. Ed Bashaw, Emporia State University ***</p> <p>1. Alta Vista 2. Chapman 3. Dwight 4. Geary County 5. Grandview Plaza 6. Junction City</p>
12:00 p.m. - Adjournment	Dee McKee	<p>Next Meeting: November 16, 2018 Morris County Courthouse 501 West Main Street Council Grove, Kansas</p>