



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

01/15/2016 – Sunflower Room (Lower Level)
 612 E. Campbell Street
 Westmoreland, KS 66549
 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 November 20, 2015.

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, FHRC Staff & Guests) 2. Host City/County Representative Welcome
9:05 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from November 20, 2015
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, Director	1. Staff Activity and Updates 2. Finance/Budget Review
9:25 a.m. – 10:15 a.m. Action Items	Gary Stith Sondra Clark, Transit Administrator/ Mobility Manager	1. 2016 Budget 2. Amendment of MOU with the FHRTA
10:15 a.m. – 10:30 a.m.	Robert Boyd	(BREAK)
10:30 a.m. – 11:15 a.m. Presentation	Jennifer Jordan, Regional Planning Manager	1. Council Grove Comprehensive Plan
11:15 a.m. – 12:00 p.m. City/County/Partner Updates	Robert Boyd	1. Tim Livsey, Deputy Garrison Commander (Fort Riley) 2. Jackie Hartman, Kansas State

		<ul style="list-style-type: none"> 3. University 4. John Armbrust, Executive Director (GMC) 5. John E. Williams, Emporia State University <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> 1. City of Leonardville 2. City of Manhattan 3. Pottawatomie County 4. City of Randolph 5. Riley County 6. City of Riley 7. City of Wamego
12:00 p.m. - Adjournment	Robert Boyd	<ul style="list-style-type: none"> 1. Next Meeting: February 19, 2016 Host: Clay Center