



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

07/18/2014 – Grandview Plaza Municipal Building
 402 State Avenue
 Grandview Plaza, KS 66441
 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 June 16, 2014.

Please bring: Copy of Agenda, Copy of Minutes from June 16, 2014.

Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	Ben Bennett, Board President	1. Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. – Approval of Last Meeting’s Minutes	Ben Bennett	1. Minutes from June 16, 2014
9:10 a.m. - 9:30 a.m. Director’s Update	W. J. Clark, Director Gary Stith, Deputy Director	1. “Top 10” 2. Notes 3. Finance/Budget Review
9:30 a.m. – 10:30 a.m. Updates	Craig Phillips, Fort Riley Plans Chief W. J. Clark	1. Mid-Year 2014 Budget Review 2. Intergovernmental Support Partnership
10:30 a.m. – 10:45 a.m. (BREAK)	Ben Bennett	
10:45 a.m. – 11:20 a.m. Discussion Topics	W. J. Clark	1. FHRC Executive Committee Elections 2. Programmatic Economic Assessment (PEA) – “How Can We

		Support/Assist Fort Riley?"
11:20 a.m. – 11:50 a.m. City/County/Partner Updates	W. J. Clark	<ol style="list-style-type: none"> 1. Linda Hoeffner, Deputy Garrison Commander (Fort Riley) 2. Jackie Hartman, Kansas State University 3. John Armbrust, Executive Director (GMC) <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Chapman 2. City of Clay Center 3. Geary County 4. Emporia State University 5. City of Grandview Plaza 6. City of Junction City 7. City of Woodbine 8. City of Abilene
11:50 a.m. – 12:00 p.m. Review (Due Outs) / Look Forward	W. J. Clark	<ol style="list-style-type: none"> 1. Next Meeting (FHRC Annual Board Retreat): August 22, 2014 Location: Emporia State University (Lyon County)
12:00 p.m. - Adjournment	Ben Bennett	