



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

07/17/2015 – Wamego City Hall (Commission Chamber/2<sup>nd</sup> Floor)  
 430 Lincoln Avenue  
 Wamego, KS 67431  
 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 19, 2015.

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

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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 June 19, 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. – 10:00 a.m. Presentations	Melanie Tuttle, CPA  Karen Hibbard Manhattan CVB	1. Presentation of 2014 Audit  2. Tourism in the Flint Hills
10:00 a.m. – 10:15 a.m. <b>(BREAK)</b>	Robert Boyd	
10:15 a.m. – 11:30 a.m. Presentation	Connie Hall, Junction City Diane Wolfe, Council Grove Suzan Barnes and Jennifer Laird, Chase County	1. Tourism in the Flint Hills
11:30 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

		<ol style="list-style-type: none"> <li>3. University</li> <li>4. John Armbrust, Executive Director (GMC)</li> <li>5. Emporia State University</li> </ol> <hr/> <ol style="list-style-type: none"> <li>1. City of Leonardville</li> <li>2. City of Manhattan</li> <li>3. Pottawatomie County</li> <li>4. City of Randolph</li> <li>5. Riley County</li> <li>6. City of Riley</li> <li>7. City of Wamego</li> </ol>
12:00 p.m. - Adjournment	Robert Boyd	<ol style="list-style-type: none"> <li>1. Next Meeting: August 21, 2015 (Annual Board Retreat) Location:</li> </ol>