



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

06/28/2013 – Fort Riley Conference Center  
 446 Seitz Drive  
 Fort Riley, KS 66442  
 9:00 a.m. – 12 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, OEA Grant Staff, Media Representatives and Other Parties interested in the FHRC.

**Please read:** Draft Minutes from May 24, 2013.

**Please bring:** Copy of Agenda, Copy of Minutes from May 24, 2013.

Item	Lead	Notes
9:00 a.m. – Call to Order	Vern Hay, FHRC Board President	Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. – Welcome from Host Community	Linda Hoeffner, Fort Riley Deputy Garrison Commander	
9:10 a.m. – “Big Red One”	Major General Paul Funk II, Deputy Commanding General for Sustainment for the 1 <sup>st</sup> Infantry Division/Senior Commander Fort Riley	
9:35 a.m. – Approval of Minutes	Vern Hay	Minutes from May 24, 2013 Board Meeting
9:38 a.m. – Financial Report	Gary Stith, Interim Executive Director	
9:40 a.m. – Flint Hills Metropolitan Planning Organization	Stephanie Watts, Transportation Planner	
10:00 a.m. – Regional Transit	Anne Smith, aTa Bus Director	
10:50 a.m. – BREAK		

11:00 a.m. – Legislative Overview	Representative Tom Phillips (confirmed) & Representative Tom Moxley (confirmation pending)	
11:30 a.m. – Fort Riley Update	Linda Hoeffner	
11:35 a.m. – Governor’s Military Council Update	John Armbrust, Executive Director, Governor’s Military Council	
11:40 a.m. – Executive Director’s Report	Gary Stith	
11:45 a.m. – Other Business & Next Meeting	Vern Hay	FHRC Executive Committee Elections (Nominating Committee: Vic Enns, Debi Schwerdtfeger & David Shover) Next Meeting: July 26, 2013 – Geary County
12:00 p.m. – Meeting Adjournment	Vern Hay	