



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

06/19/2015 – USD 473 District Office
 822 North Marshall
 Chapman, 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 May 15, 2015.

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

| Item | Lead | Notes |
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| 9:00 a.m. – Call to Order / Welcome | Vern Hay, Interim Board President | 1. Introductions (Board Members, FHRC Staff & Guests) |
| 9:05 a.m. – Approval of Last Meeting’s Minutes | Vern Hay | Minutes from May 15, 2015 |
| 9:10 a.m. - 9:25 a.m. Director’s Update | Gary Stith, Director | 1. Staff Activity and Updates 2. Finance/Budget Review (2015) |
| 9:25 a.m. – 10:05 a.m. Presentation | Rep. Tom Phillips | 2015 Legislative Overview |
| 10:05 a.m. – 10:20 a.m. (BREAK) | Vern Hay | |
| 10:20 a.m. – 10:50 a.m. Presentation | Stephanie Watts, AICP MPO Transportation Planner | Update on the Flint Hills MPO Long Range Transportation Plan |
| 10:50 a.m. to 11:05 a.m. Action Item | Gary Stith | 1. Frontiers Plan Resolution 2. Fair Housing Resolution |
| 11:05 a.m. to 11:20 a.m. | Vern Hay and Vic Enns, Chair of the Nominating Committee | Election of Officers and Executive Committee |

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| 11:20 a.m. – 12:00 p.m. City/County/Partner Updates | Vern Hay | <ol style="list-style-type: none"> 1. Tim Livsey, Deputy Garrison Commander (Fort Riley) 2. Jackie Hartman, Kansas State University 3. John Armbrust, Executive Director (GMC) 4. Kristie Ogilvie, Emporia State University <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. City of Grandview Plaza 5. City of Junction City 6. City of Woodbine |
| 12:00 p.m. - Adjournment | Vern Hay | <ol style="list-style-type: none"> 1. Next Meeting: July 17, 2015 Location: Wamego, KS |