



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

03/18/2016 – Grandview Plaza Community Center
 406 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 February 19, 2016.

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, Staff & Guests) 2. Welcome to Grandview Plaza
9:05 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from February 19, 2016
9:10 a.m. - 9:25 a.m. Director’s Update & Discussion Items	Jennifer Jordan, Regional Planning Manager	1. Staff Activity and Updates 2. Finance Review 3. Seventh Amendment to Bylaws 4. OEA Force Reduction Grant / JLUS Updates
9:25 a.m. – 10:10 a.m. Presentation	Ron Trewyn, PhD National Bio and Agro-defense Facility Liaison, Kansas State University	1. NBAF
10:10 a.m. – 10:25 a.m.	Robert Boyd	BREAK
10:25 a.m. – 11:30 a.m. Presentations	COL Andrew Cole Jr., Fort Riley Garrison Commander Stephanie Watts, Transportation Planning Manager	1. What’s Happening in Fort Riley 2. Flint Hills Transportation Plan for the MPO Area

<p>11:30 a.m. – 12:00 p.m. City/County/Partner Updates</p>	<p>Robert Boyd</p>	<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. John E. Williams, Emporia State University <p style="text-align: center;">***</p> <ol style="list-style-type: none"> 1. City of Dwight 2. City of Manhattan 3. Pottawatomie County 4. City of Riley 5. Riley County 6. City of Wamego
<p>12:00 p.m. - Adjournment</p>	<p>Robert Boyd</p>	<ol style="list-style-type: none"> 1. Next Meeting: April 15, 2016 Host: Junction City/Geary County