



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

05/20/2016 – Wamego City Hall (City Commission Room, 2nd Floor)
 430 Lincoln Avenue
 Wamego, KS 66547
 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 March 18, 2016.

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 | Robert Boyd, Board President | 1. Introductions (Board Members, Staff & Guests) 2. Welcome to Wamego |
| 9:05 a.m. – Approval of Last Meeting’s Minutes | Robert Boyd | 1. Minutes from March 18, 2016 |
| 9:10 a.m. - 9:30 a.m. Director’s Update & ACTION ITEM | Gary Stith, AICP Director | 1. Staff Activity and Updates 2. Finance Review 3. Seventh Amendment to Bylaws |
| 9:30 a.m. – 10:15 a.m. Presentation | Trent McCown, Kansas Department of Wildlife, Parks, and Tourism | 1. Flint Hills Nature Trail Project |
| 10:15 a.m. – 10:30 a.m. | Robert Boyd | BREAK |
| 10:30 a.m. – 11:15 a.m. Presentations | Gary Stith and Jennifer Jordan, AICP, Regional Planning Manager Herb Abel Director of Environmental Program, Fort Riley | 1. Update on EDA Planning Partnership Grant and Other Funding 2. Environmental Program at Fort Riley |
| 11:15 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 University |

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| | | <p>3. James E. Williams, Emporia State University</p> <p>4. John Armburst, Retired ***</p> <ol style="list-style-type: none"> 1. City of Leonardville 2. City of Manhattan 3. Pottawatomie County 4. Riley County 5. City of Riley 6. City of Onaga 7. City of Westmoreland 8. City of Wamego |
| 12:00 p.m. - Adjournment | Robert Boyd | <p>Next Meeting: June 17, 2016 Host: Manhattan/Riley County</p> |