



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

05/25/2012 – Alma Community Center
 244 East 11th Street
 Alma, KS 66401
 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 April 27, 2012.

Please bring: Copy of Agenda and Copy of Minutes from April 27, 2012.

Item	Lead	Notes
9:00 a.m. –	Vern Hay, FHRC Board President	
Call to Order	Vern Hay	Introductions (Board Members, FHRC Staff & Guests)
Welcome	Ervan Stuewe, Wabaunsee County Commissioner	
Introduction of the Flint Hills Frontiers Community Liaison, Scott Moore	Ty Warner, FHRC Executive Director	
Approval of Minutes	Vern Hay	Minutes from April 27, 2012 Board Meeting
Financial Report	Karen McCulloh, FHRC Board Treasurer	
White City Membership	Vern Hay	
Rural Brainstorm	MarySue Roller, City of Woodbine Councilwoman	
Power-Ups	Abby Amick, Wabaunsee County Economic Development Director & Julie Roller, Pottawatomie County Economic Development Office	

Wabaunsee Courthouse Restoration	Andy Badeker	
Fort Riley Update	Linda Hoeffner, Deputy Garrison Commander	
Governor's Military Council Update	John Armbrust, Executive Director, Governor's Military Council	
Flint Hills Frontiers Update	Jeff Adams, Regional Planner	
Legislative Update	Ben Bennett, FHRC At-Large	
MPO Designation	Ty Warner	
Executive Director's Report	Ty Warner	
Other Business & Next Meeting	Vern Hay	June 22, 2012 - Dickinson County
Meeting Adjournment	Vern Hay	