



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

05/15/2015 – Riley County Public Works  
 6215 Tuttle Creek Boulevard  
 Manhattan, KS 66503  
 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 April 17, 2015.

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

<b>Item</b>	<b>Lead</b>	<b>Notes</b>
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	1. Minutes from April 17, 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	Eric Cattell, Assistant Director for Planning, City of Manhattan Community Development Department	1. Manhattan Urban Area Comprehensive Plan (2015–2035)
10:05 a.m. – 10:20 a.m. <b>(BREAK)</b>	Vern Hay	
10:20 a.m. – 11:05 a.m. Discussion Topics	Shelley Carver, Communications Development Manager  Dr. Kate Nesse, Assistant Professor – KSU Landscape Architecture/Regional & Community Planning	1. Housing Services  2. Fair Housing Report

11:20 a.m. – 11:50 a.m. City/County/Partner Updates	Vern Hay	<ol style="list-style-type: none"> <li>1. Tim Livsey, Deputy Garrison Commander (Fort Riley)</li> <li>2. Jackie Hartman, Kansas State University</li> <li>3. John Armbrust, Executive Director (GMC)</li> <li>4. Kristie Ogilvie, Emporia State University</li> </ol> <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> <li>1. City of Leonardville</li> <li>2. City of Manhattan</li> <li>3. Pottawatomie County</li> <li>4. City of Randolph</li> <li>5. Riley County</li> <li>6. City of Riley</li> <li>7. City of Wamego</li> </ol>
11:50 a.m. – 12:00 p.m.	Nominating Committee	<ol style="list-style-type: none"> <li>1. Report on Slate of Officers</li> </ol>
12:00 p.m. - Adjournment	Vern Hay	<ol style="list-style-type: none"> <li>2. Next Meeting:  June 19, 2015  Location: Chapman, KS</li> </ol>