



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

11/21/2014 – Riley Centre
 902 West Walnut Street
 Riley, KS 66531
 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 October 17, 2014.

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

Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	David Shover, Board President	1. Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. – Approval of Last Meeting’s Minutes	David Shover	1. Minutes from October 17, 2014
9:10 a.m. - 9:25 a.m. Director’s Update	Jeff Adams, Regional Planner	1. Finance/Budget Review 2. Staff Activity and Updates
9:25 a.m. – 10:15 a.m. Presentation and Action Item	Stephanie Watts, FHMPO Transportation Planner Jeff Adams	1. Flint Hills Transportation Plan 2. Letter of Support for JLUS
10:15 a.m. – 10:30 a.m. (BREAK)	David Shover	
10:30 a.m. – 11:20 a.m. Discussion Topics	Linda Duke, Director of Beach Museum, KSU Rick Dykstra	1. The Prairie Studies Initiative 2. Blue/Green Algae and Milford Lake

<p>11:20 a.m. – 11:50 a.m. City/County/Partner Updates</p>	<p>David Shover</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. Kristie Ogilvie, Emporia State University <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Alma 2. Chase County 3. City of Council Grove 4. City of Emporia 5. Lyon County 6. Morris County 7. City of White City
<p>12:00 p.m. - Adjournment</p>	<p>David Shover</p>	<ol style="list-style-type: none"> 1. Next Meeting: January 9, 2015 Location: TBD