



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

11/20/2015 – Alma Community Center
 244 East 11th
 Alma, KS 66401
 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 16, 2015.

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

Item	Lead	Notes
9:00 a.m. 9:10 a.m.– Call to Order / Welcome	Robert Boyd, Board President	1. Introductions (Board Members, FHRC Staff & Guests) 2. Host City/County Representative Welcome
9:10 a.m. – 10:10 a.m. Legislative Forum	Robert Boyd Regional Legislators	1. Discussion of 2016 State Legislative Session
10:10 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from October 16, 2015
10:10 a.m. – 10:30 a.m. Director’s Update	Gary Stith, Director	1. Staff Activity and Updates 2. Finance/Budget Review
10:30 a.m. – 10:45 a.m.	Robert Boyd	BREAK
10:45 a.m. – 11:15 a.m. Presentations	Ron Seitz KDOT Chief of the Bureau of Local Projects Crystal Madrid Public Service Administrator for the Bureau of Local Projects	1. KDOT Programs for Local Communities

<p>11:15 a.m. – 11:30 a.m. Action Items</p>	<p>Pam Bales, Chair of the Bylaws Committee</p> <p>Gary Stith</p>	<ol style="list-style-type: none"> 1. Consider Amendments to the Bylaws 2. Consider Authorization to Accept a Proposal from Central National Bank for a letter of credit
<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. James E. Williams, Emporia State University <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Alma 2. City of Chapman 3. City of Clay Center 4. Geary County 5. City of Grandview Plaza 6. City of Junction City 7. City of Woodbine
<p>12:00 p.m. - Adjournment</p>	<p>Robert Boyd</p>	<ol style="list-style-type: none"> 1. Next Meeting: January 15, 2016 Host: Pottawatomie County, KS