



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

10/16/2015 – Lyon County Fairgrounds (Anderson Building)
 2700 West Highway 50
 Emporia, KS 66801
 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 September 18, 2015.

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

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Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	Robert Boyd, Board President	1. Introductions (Board Members, FHRC Staff & Guests) 2. Host City/County Representative Welcome
9:05 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from September 18, 2015
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, Director	1. Staff Activity and Updates 2. Finance/Budget Review
9:25 a.m. – 10:15 a.m. Presentations	Sue Stringer Kansas Dept. of Wildlife, Parks & Tourism Kansas Byways & Agritourism Manager Marsha Ericson & Terry Dykstra, NSSB Committee Kay Hutchinson, FHNSB Committee	1. Kansas Scenic Byways 2. Native Stone Scenic Byway 3. Flint Hills National Scenic Byway
10:15 a.m. – 10:30 a.m.	Robert Boyd	(BREAK)
10:30 a.m. – 11:30 a.m. Action Items	Pam Bales, Bylaws Committee Chair	1. Consider Amendments to the Bylaws 2. Partnership Agreement for National Disaster Resilience

	<p>Shelley Carver, Community Development Manager</p> <p>Gary Stith</p> <p>Robert Boyd</p>	<p>Competition Grant for the Wildcat Creek Watershed</p> <p>3. Invitation to Onaga</p> <p>4. Legislative Priorities</p>
<p>11:30 a.m. – 12:00 p.m. City/County/Partner Updates</p>	<p>Robert Boyd</p>	<p>1. Tim Livsey, Deputy Garrison Commander (Fort Riley)</p> <p>2. Jackie Hartman, Kansas State</p> <p>3. University</p> <p>4. John Armbrust, Executive Director (GMC)</p> <p>5. Emporia State University</p> <hr/> <p>1. City of Alta Vista</p> <p>2. Chase County</p> <p>3. City of Council Grove</p> <p>4. City of Emporia</p> <p>5. Lyon County</p> <p>6. Morris County</p>
<p>12:00 p.m. - Adjournment</p>	<p>Robert Boyd</p>	<p>1. Next Meeting: November 20, 2015 Host: Alma, KS</p>