



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

*Enhancing the economic viability and improving the quality of life through regional collaboration in the Flint Hills.*

10/21/2016 – Chapman City District Office  
 822 North Marshall Street  
 Chapman, KS 67431  
 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, Emporia State University, EDA/FHRTA/FHMPO Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from September 16, 2016.

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	Robert Boyd, Board President	1. Introductions (Board Members, Staff & Guests) 2. Welcome to the City of Chapman
9:05 a.m. - Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from September 16, 2016
9:05 a.m. - 9:20 a.m. Director’s Update	Gary Stith, AICP Director	1. Staff Activity and Updates 2. Finance Review
9:20 a.m. - 10:10 a.m. Presentation	Scott Kohl V&E Program Director Highland Community College  David Tegtmeier Liquid Art Winery and Estate	1. Viticulture & Viniculture – Economic Development Opportunities in the Flint Hills Region
10:10 a.m. - 10:25 a.m.	Robert Boyd	<b>BREAK</b>
10:25 a.m. - 11:15 a.m. Presentation	Mark Werthmann, EDR Kansas, Nebraska and Western Missouri, Economic Development Administration	1. EDA Programs

<p>11:15 a.m. - 12:00 p.m. City/County/Partner Updates</p>	<p>Robert Boyd</p>	<ol style="list-style-type: none"> <li>1. Tim Livsey, Fort Riley Deputy Garrison Commander</li> <li>2. Jackie Hartman, Kansas State University</li> <li>3. Perry Wiggins, Governor's Military Council</li> <li>4. James E. Williams, Emporia State University</li> </ol> <p style="text-align: center;">***</p> <ol style="list-style-type: none"> <li>1. City of Alta Vista</li> <li>2. City of Alma</li> <li>3. City of Dwight</li> <li>4. City of White City</li> <li>5. Morris County</li> </ol>
<p>12:00 p.m. - Adjournment</p>	<p>Robert Boyd</p>	<p>Next Meeting: November 18, 2016 Location: City of Alta Vista</p>