



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

09/19/2014 – Methodist Church Fellowship Hall
 206 West McKenzie, Highway 4
 White City, KS 66872
 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 July 18, 2014 & Meeting Notes from August 22, 2014.

Please bring: Copy of Agenda, Copy of Minutes from July 18, 2014 & Meeting Notes from August 22, 2014.

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 July 18, 2014
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, Director	1. Finance/Budget Review
9:25 a.m. – 10:15 a.m. Updates	Melanie Tuttle CPA, Reese & Novelty Gary Stith	1. 2013 Audit Brief 2. FHRTA Update
10:15 a.m. – 10:30 a.m. (BREAK)	David Shover	
10:30 a.m. – 11:20 a.m. Discussion Topics	Jeff Adams, Regional Planner Rick Dykstra, Assistant Director - Junction City/Geary County CVB	1. Strategic Plan 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. City of Alta Vista 3. Chase County 4. City of Council Grove 5. City of Emporia 6. City of Grandview Plaza 7. Morris County 8. City of White City
<p>12:00 p.m. - Adjournment</p>	<p>David Shover</p>	<ol style="list-style-type: none"> 1. Next Meeting: October 17, 2014 - City of Woodbine Location: TBD