



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

09/18/2015 – C. L. Hoover Opera House
 135 West 7th Street
 Junction City, KS 66441
 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 17, 2015.

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

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. – 9:45 a.m.	Major General Wayne W. Grigsby, Jr. Commanding General, 1 st Infantry Division, Fort Riley	1. Discussion of the Fort Riley/Community Partnership
9:45 a.m. – Approval of Last Meeting’s Minutes	Robert Boyd	2. Minutes from July 17, 2015
9:50 a.m. - 10:10 a.m. Director’s Update	Gary Stith, Director	1. Staff Activity and Updates 2. Finance/Budget Review
10:10 a.m. – 10:25 a.m. (BREAK)	Robert Boyd	
10:25 a.m. – 10:45 a.m. Discussion	Bylaw Committee Report Pam Bales	1. Discussion of Proposed Bylaw Changes
10:45 a.m. – 11:05 a.m. Presentation	Shelley Carver Community Development Manager	1. Grant Administration
11:05 a.m. – 11:30 a.m. Discussion	Robert Boyd	1. Discuss Legislative Requests

<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. University 4. John Armbrust, Executive Director (GMC) 5. Emporia State University <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Chapman 2. City of Clay Center 3. Geary County 4. City of Grandview Plaza 5. City of Junction City 6. City of Woodbine
<p>12:00 p.m. - Adjournment</p>	<p>Robert Boyd</p>	<ol style="list-style-type: none"> 1. Next Meeting: October 16, 2015 Host: Grandview Plaza, KS