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CARL J. RICHKO
Chairperson

LISA J. PLEVIN
Executive Director

MEETING AGENDA
Thursday, October 18, 2018 at 4pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – September 27, 2018
6. CHAIR’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. REGIONAL MASTER PLAN (RMP) AMENDMENT COMMITTEE
CONSIDERATION OF RESOLUTION – Authorization For Highlands Council
Executive Director To Release The “Monitoring Program Recommendation Report” To
The Public (*voting matter with public comment*)
9. BUDGET & FINANCE COMMITTEE
CONSIDERATION OF RESOLUTION - Approval of Fiscal Year 2019 General
Operating Budget (*voting matter with public comment*)
CONSIDERATION OF RESOLUTION - Approval of the Fiscal Year 2019 Highlands
Protection Fund Capital Budget (*voting matter with public comment*)
10. OTHER BUSINESS
CONSIDERATION OF RESOLUTION – Annual Meeting Schedule for 2019 (*voting matter
with public comment*)
11. PUBLIC COMMENTS (*to ensure ample time for all members of the public to comment, we will
respectfully limit comments to three (3) minutes. Questions raised in this period may not be responded to at
this time but, where feasible, will be followed up by the Council and its staff.*)
12. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN