



State of New Jersey

Highlands Water Protection and Planning Council
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JON S. CORZINE
Governor

JOHN R. WEINGART
Chairman

DANTE DI PIRRO
Executive Director

MEETING AGENDA

Thursday, September 21, 2006 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Land Conservation Committee – Councilmember Pasquarelli
 - b. Budget and Finance Committee – Councilmember Pasquarelli
 - c. Local Participation Committee – Councilmember Letts
9. DRAFT RMP WORK SESSION TOPICS*
 - a. Forest Resource Areas
 - b. Groundwater Recharge Areas
 - c. Steep Slope Areas
 - d. Smart Design Standards
 - e. Agricultural Protection and Sustainability
10. ADJOURN

** This Council meeting will largely be devoted to the Work Session on the draft Regional Master Plan (Item #9 above) and will not include a general public comment period, but will provide opportunity for public comment on any proposed resolution before a vote is taken. Written comments will be accepted during the session. In addition, approximately 15 minutes after the adjournment of the Council meeting, members and staff will convene a Public Availability Session to solicit additional public comments.*