



JON S. CORZINE  
Governor

**State of New Jersey**  
Highlands Water Protection and Planning Council  
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JOHN R. WEINGART  
Chairman

EILEEN SWAN  
Executive Director

**MEETING AGENDA**  
***Thursday, May 22, 2008 - 4:00 p.m.***

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – May 15, 2008
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - a. TDR Committee – Council Member Whitenack
9. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
10. REGIONAL MASTER PLAN DISCUSSION
  - a. Highlands Open Waters and Riparian Areas
  - b. Water Resource Availability
  - c. Land Preservation and Stewardship
  - d. Agricultural Resources
  - e. Future Land Use
  - f. Map Adjustments
  - g. Land Owner Equity
  - h. Plan Conformance Standards
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN