



## 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, June 22, 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. Plan Development Committee – Chairman Weingart
9. CONSIDERATION OF RESOLUTION APPROVING PUBLIC RELEASE OF PRELIMINARY DATA AND INFORMATION UNDER DEVELOPMENT FOR THE REGIONAL MASTER PLAN (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION REGARDING GRANTS TO MUNICIPALITIES AND COUNTIES (voting matter with public comment)
11. PUBLIC COMMENTS
12. ADJOURN