AGENDA

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CHAIRMAN’S COMMENTS

6. EXECUTIVE DIRECTOR’S REPORT

7. COMMITTEE REPORTS
   - Plan Implementation Committee, Michele Byers, Chair
     - Resolution No. 2004-01 – Adopting the Revised State Planning Rules with Substantive Changes Which Do Not Require Additional Public Comment and Authorizing Their Publication in the New Jersey Register
     - Resolution No. 2004-02 – Approval of the Cross-acceptance Manual to be Released With The Preliminary State Development And Redevelopment Plan for Cross-acceptance III

8. PUBLIC COMMENTS

9. COMMISSIONER REPORTS

10. ADJOURNMENT

The next State Planning Commission meeting will be held on Wednesday, March 17, 2004 at 9:00 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton. Call 1-800-522-0129 for up-to-date information on this meeting.