AGENDA

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES
   - December 1, 2004

6. CHAIRMAN’S COMMENTS
   - Appointment of Committee Members

7. ELECTION OF VICE-CHAIR

8. EXECUTIVE DIRECTOR’S REPORT

9. PRESENTATION
   - US Green Building Council and LEED: Overview to Developing Sustainable Development by Athena Sarafides, NJDEP, Paul Lalli, Gensler Architects & Planning and Steve Leone, Ecoplan Architects

10. COMMITTEE REPORTS

11. PUBLIC COMMENTS

12. COMMISSIONER REPORTS

13. ADJOURNMENT

The next State Planning Commission meeting will be held on Wednesday, February 16, 2005 at 9:30 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton, NJ. Call 1-800-522-0129 for up-to-date information on this meeting.