AGENDA

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES
   - May 18, 2005

6. CHAIRMAN’S COMMENTS
   - Plan Development Committee Update

7. EXECUTIVE DIRECTOR’S REPORT

8. COMMITTEE REPORTS
   - Plan Implementation Committee, John Eskilson, Chair

9. PUBLIC COMMENTS

10. COMMISSIONER REPORTS

11. ADJOURNMENT

The next State Planning Commission meeting will be held on
Wednesday, September 21, 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.