



## 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  
*Acting Executive Director*

# REVISED MEETING AGENDA

*Thursday, February 9, 2006 - 4:00 p.m.*

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. EXECUTIVE SESSION – Personnel matters
6. APPROVAL OF MINUTES
7. CONSIDERATION OF RESOLUTION APPOINTING EXECUTIVE DIRECTOR (voting matter)
8. CHAIRMAN'S REPORT
  - a. Council Member Reports
9. EXECUTIVE DIRECTOR'S REPORT
10. PUBLIC COMMENTS
11. DISCUSSION OF SCOPING DOCUMENT, POLICY MATRIX, AND FRAMEWORK FOR REGIONAL MASTER PLAN, INCLUDING FOCUS ON TRANSFER OF DEVELOPMENT RIGHTS
12. COMMITTEE REPORTS
  - a. Natural Resources Committee – Chairman Weingart
  - b. Smart Growth and Economic Development Committee – Councilmember Spinelli
  - c. Land Conservation Committee – Councilmember Spinelli
13. CONSIDERATION OF RESOLUTION REGARDING GRANTS TO MUNICIPALITIES AND COUNTIES (voting matter)
14. PUBLIC COMMENTS
15. ADJOURN