



JON S. CORZINE
Governor

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JOHN R. WEINGART
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA
Thursday, June 12, 2008 - 10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – June 5, 2008
6. CHAIRMAN’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. COMMITTEE REPORTS
9. CONSIDERATION OF RESOLUTION – *Approval of Certain Planning Assistance Grants* - (voting matter with public comment)
10. REGIONAL MASTER PLAN DISCUSSION
 - a. Forest Resource Management Program
 - b. Restoration of Streams and Riparian Areas Program
 - c. Water Deficit and Efficient Use of Water Programs
 - d. Agricultural Resources Program
 - e. Historic and Scenic Resource Protection Programs
 - f. Transportation Program
 - g. Land Use Capability Analysis Program
 - h. Cluster Development Program
 - i. Low Impact Development Program
 - j. Sustainable Economic Development Program
 - k. Plan Conformance Program
 - l. Agency Coordination and Local Participation Programs
 - m. Highlands Project Review Program
 - n. Water Resources and Ecosystem Science Agenda
 - o. Regional Master Plan Monitoring Program
 - p. Highlands Council Implementation Programs
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN