



State of New Jersey

Highlands Water Protection and Planning Council
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CHRIS CHRISTIE
Governor

JIM RILEE
Chairman

KIM GUADAGNO
Lt. Governor

MARGARET NORDSTROM
Executive Director

MEETING AGENDA **Thursday, May 18, 2017 at 4pm**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE

COUNCIL WORK SESSION

5. Staff presentation - Draft Highlands Regional Master Plan Monitoring Program Recommendation Report

The Work Session will be strictly limited to a staff presentation on, and Council discussion regarding, the Draft Regional Master Plan Monitoring Program Recommendation Report. The Council will not be conducting any business or taking any action during the Work Session.

6. APPROVAL OF HIGHLANDS COUNCIL MINUTES – March 16, 2017
7. APPROVAL OF HIGHLANDS COUNCIL EXECUTIVE SESSION MINUTES – March 16, 2017
8. APPROVAL OF HIGHLANDS DEVELOPMENT CREDIT BANK MINUTES – April 5, 2017
9. CHAIRMAN'S REPORT (and Council Member Reports)
10. EXECUTIVE DIRECTOR'S REPORT
11. RMP AMENDMENT COMMITTEE REPORT (*it is anticipated that the Committee may recommend releasing the draft MPRR for public comment for a period of sixty days, in which case a motion to that effect may be passed on a roll call vote*)
12. PUBLIC COMMENTS (*to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
13. EXECUTIVE SESSION, *if deemed necessary*
14. ADJOURN