



## 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  
*Executive Director*

## MEETING AGENDA

*Thursday, May 11, 2006 - 10:00 a.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - a. Natural Resources Committee – Councilmember Dillingham
  - b. Smart Growth and Economic Development Committee – Chairman Weingart
  - c. Budget and Finance Committee – Councilmember Pasquarelli
9. CONSIDERATION OF RESOLUTION REGARDING PROCESS FOR THE APPROVAL OF COUNTY GRANTS FOR THE SUPPORT OF SUSTAINABLE AGRICULTURE (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION ELECTING COUNCIL OFFICERS (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION MODIFYING COUNCIL'S ANNUAL MEETING SCHEDULE (voting matter with public comment)
12. CONSIDERATION OF RESOLUTION REGARDING GRANTS TO MUNICIPALITIES AND COUNTIES (voting matter with public comment)
13. PUBLIC COMMENTS
14. ADJOURN