MEETING AGENDA

Thursday, July 10, 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 26, 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. Overview of Petition for Plan Endorsement
    b. Update on Plan Conformance Standards
    c. County Conformance Standards and Grants
    d. Further Discussion on RMP
    e. Members list (without vote) of possible RMP revisions to be proposed by Council Members on July 17
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN