



# 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, January 19, 2017 at 4pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT STATEMENT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF HIGHLANDS COUNCIL MINUTES – December 1, 2016
- CHAIRMAN’S REPORT (and Council Member Reports)
  - CONSIDERATION OF RESOLUTION – Election of Vice Chair
  - CONSIDERATION OF RESOLUTION – Election of Treasurer
- EXECUTIVE DIRECTOR’S REPORT
- COMMITTEE REPORT:  
**REGIONAL MASTER PLAN UPDATE**
  - Presentation
  - CONSIDERATION OF RESOLUTION – Authorization To Utilize The Draft Procedure For Considering Proposals To Amend The Highlands Regional Master Plan (*voting matter with public comment*)
- OTHER BUSINESS:
  - CONSIDERATION OF RESOLUTION – Authority for Plan Conformance and Highlands Project Review (*voting matter with public comment*)
- 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.*)
- EXECUTIVE SESSION (*if deemed necessary*)
- ADJOURN