AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
   - October 15, 2003
   - January 21, 2004
6. CHAIRMAN’S COMMENTS
7. EXECUTIVE DIRECTOR’S REPORT
8. COMMITTEE REPORTS
   - Plan Implementation Committee, Michele Byers, Chair
   - Resolution No. 2004-03 Approving the Plan Endorsement Guidelines
   - Resolution No. 2004-04 Authorizing the Release of the Preliminary State
     Development and Redevelopment Plan for Cross-acceptance; and Establishing
     April 28, 2004 as the Official Date of Release of the Preliminary State Development
     and Redevelopment Plan and the Commencement of Cross-acceptance
9. PUBLIC COMMENTS
10. COMMISSIONER REPORTS
11. ADJOURNMENT

The next State Planning Commission meeting will be held on
Wednesday, May 19, 2004 at 9:30 a.m., Thomas Edison College, Prudence Hall, 101 West State Street, Trenton.
Call 1-800-522-0129 for up-to-date information on this meeting.