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JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEETING AGENDA
Thursday, August 17, 2017 at 4pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF HIGHLANDS COUNCIL MINUTES – July 20, 2017
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. RMP AMENDMENT COMMITTEE
 - CONSIDERATION OF RESOLUTION – Authorization For Highlands Council Staff To Conduct The “Five, Plus One” Public Hearings Before The “Procedure For Considering Proposals To Amend The Highlands Regional Master Plan” Can Be Adopted As An Addendum To The Highlands Regional Master Plan (*voting matter with public comment*)
 - Monitoring Program Recommendation Report (MPRR) Update
9. 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.*)
10. EXECUTIVE SESSION, *if deemed necessary*
11. ADJOURN