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Governor

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JIM RILEE
Chairman

MARGARET NORDSTROM
Executive Director

MEETING AGENDA **Thursday, March 16, 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 – February 16, 2017
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR'S REPORT
8. LANDOWNER EQUITY AND LAND PRESERVATION COMMITTEE REPORT
 - CONSIDERATION OF RESOLUTION – Approval Of Applications Under The Highlands Open Space Partnership Funding Program (*voting matter with public comment*)
9. REGIONAL MASTER PLAN AMENDMENT COMMITTEE REPORT
 - Discussion - Monitoring Program Recommendation Report (MPRR) Status
10. EXECUTIVE SESSION
11. 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.*)
12. ADJOURN