



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

MARGARET NORDSTROM
Executive Director

MEETING AGENDA **Thursday, May 17, 2018 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 – March 15, 2018
6. EXECUTIVE DIRECTOR'S REPORT
7. CHAIR'S REPORT (and Council Member Reports)
8. CONSIDERATION OF RESOLUTION – Election of Vice Chair (*voting matter with public comment*)
9. CONSIDERATION OF RESOLUTION – Election of Treasurer (*voting matter with public comment*)
10. CONSIDERATION OF RESOLUTION - Appointment of Highlands Development Credit Bank Chair (*voting matter with public comment*)
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. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN