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Governor

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JIM RILEE
Chairman

GENE F. FEYL
Executive Director

MEETING AGENDA
Thursday, March 21, 2013 at 5pm

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES – February 21, 2013
- APPROVAL OF HDC BANK MINUTES – March 14, 2013
- CHAIRMAN'S REPORT (and Council Member Reports)
- COMMITTEE REPORTS
 - Personnel Committee
- CONSIDERATION OF RESOLUTION – Appointment Of Chief Council (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION - Approval Of Submission Of 2012 Annual Report (*voting matter*)
- CONSIDERATION OF RESOLUTION – Approval Of A Transfer Of Development Rights Receiving Zone Feasibility Grant To City Of Clifton (*voting matter with public comment*)
- EXECUTIVE DIRECTOR'S REPORT
 - Municipal Exemption Delegation Training Update
 - Regional Master Plan (RMP) Update and Process Overview
- 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