## Beaufort County Stormwater Management Utility Board Meeting Agenda February 1, 2012

## Location: County Council Chambers Beaufort SC, 29901 2:00 PM

January 26, 2012 draft,

- 1) Call to Order: Don Smith
  - **A.** Approve meeting agenda
  - **B.** Approval of minutes from previous meeting: <u>January 4, 2011</u>
- 2) Introductions
- 3) **Public Comment**
- 4) Reports
  - **A.** SW/Form-based Code Subcommittee report
  - B. Monitoring Update-Bob Klink
  - C. Financial Reports Alan Eisenman (backup)
  - **D.** Upcoming Professional Contracts Report Dan Ahern (<u>backup</u>)
  - E. Utility Updates Dan Ahern
  - **F.** Maintenance Project Report Eddie Bellamy (backup)
- 5) Unfinished Business
  - **A.** Regional Coordination Dan Ahern
- 6) New Business
  - **A.** Municipal Reports Ex-officio members or designees (Beaufort) (Bluffton) (Hilton Head)
  - **B.** Pond Application Presentation Estate Management
- 7) **Public Comment**
- 8) Next Meeting/Agenda (backup)
- 9) Adjournment