1) **Call to Order**: Donald Smith
   a. Approve meeting agenda
   b. Approval of minutes from previous meeting: March 2, 2011 (backup)

2) **Introductions**

3) **Public Comment**

4) **Reports**
   a. SW/Form-based Code – Subcommittee report
   b. Monitoring Update – GEL (backup)
   c. Upcoming Professional Contracts Report – Dan Ahern (backup)
   d. Utility Update – Dan Ahern (backup)
   e. Maintenance Project Report – Eddie Bellamy (backup)

5) **Unfinished Business**
   a. Lots of Record but not Built status – Dan Ahern
   b. Regional Coordination – Dan Ahern
   c. Utility IGA Agreements – McFee (backup)

6) **New Business**
   a. WQ Retrofit Report - Dan Ahern/WE (backup)

7) **Public Comment**

8) **Next Meeting/Agenda** (backup)

9) **Adjournment**