

**Beaufort County
Stormwater Management Utility Board
Meeting Agenda July 6, 2011**

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

- 1) Call to Order:** Donald Smith
 - a. Approve meeting agenda
 - b. Approval of minutes from previous meeting [070611-item 1.b-minutes 060111](#)
- 2) Introductions**
- 3) Public Comment**
- 4) Reports**
 - a. SW/Form-based Code – Subcommittee report
 - b. Monitoring Update – Bob Klink
 - c. Upcoming Professional Contracts Report – Dan Ahern
[070611-item4.c-Upcoming Professional Contracts](#)
 - d. Utility Update – Dan Ahern
[070611-item4.d-SW Financials](#)
[070611-item4.d-ATM Output Submission](#)
 - e. Maintenance Project Report – Eddie Bellamy
[070611-item4.e-Project Summaries](#)
- 5) Unfinished Business**
 - a. Lots of Record but not Built status – Dan Ahern
 - b. Regional Coordination – Dan Ahern
 - c. Utility IGA Agreements – McFee
[070611-item5.c-Bluffton draft IGA](#)
- 6) New Business**
 - a. **Five Year Restoration Plan** - Dan Ahern
[070611-item6.a-Five Year Restoration Plan](#)
 - b. **Stormwater Fee Adjustments concerning Conservation easements** – BC/RCL/CCL
[070611-item6.b-Proposed Update to Credit & Adjustment Manual for Rural & Critical Land](#)
 - c. **Clemson Extension 319 Buffer Initiative** –Laura Lee Rose
 - d. **Port Royal Foundation FY2012 Plan** - TBD
- 7) Public Comment**
- 8) Next Meeting/Agenda** [080311-Proposed Agenda](#)
- 9) Adjournment**