1) **Call to Order**: Donald Smith
   a. Approve meeting agenda
   b. Approval of minutes from previous meeting: July 6, 2011
      080311-item1.b-Minutes070611

2) **Introductions**

3) **Public Comment**

4) **Reports**
   a. SW/Form-based Code: Subcommittee Report
      080311-item4.a-SW Form-based code comments
   b. Quarterly SW Financials: Alan Eisenman
      080311-item4.b-SW Financials
   c. Upcoming Professional Contracts Report: Carolyn Wallace
      080311-item4.c-Upcoming Professional Contracts Report
   d. Utility Update: Carolyn Wallace
   e. Maintenance Project Report: Eddie Bellamy
      080311-item4.e-Project Summaries

5) **Unfinished Business**
   a. Regional Coordination: Carolyn Wallace
   b. Restoration Plan: Carolyn Wallace
      080311-item5.b.1-Map of Battery Creek
      080311-item5.b.2-Revised Five year restoration plan
      080311-item5.b.3-SW Plan versus Budget Sheet
   c. Utility IGA Agreements: Rob McFee

6) **New Business**

7) **Public Comment**

8) **Next Meeting/Agenda** – 0904711-Agenda

9) **Adjournment**