

**Beaufort County
Stormwater Management Utility Board
Meeting Agenda August 3, 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: 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**