

**Beaufort County  
Stormwater Management Utility Board  
Meeting Agenda December 7, 2011**

Location: **Executive Conference Room  
Beaufort SC, 29901  
2:00 PM**

- 1) **Call to Order:** Donald Smith
  - A. Approve meeting agenda
  - B. Approval of minutes from previous meeting: [November 2, 2011](#)
- 2) **Introductions**
- 3) **Public Comment**
- 4) **Reports**
  - A. SW/Form-based Code – Subcommittee report
  - B. Monitoring Annual Report–GEL ([charts](#)) ([report](#)) ([GEL-report](#))
  - C. Upcoming Professional Contracts Report – Dan Ahern ([backup](#))
  - D. Maintenance Project Report – Eddie Bellamy ([backup](#))
  - E. FY 2011 Project Summary – Carolyn Wallace
- 5) **Unfinished Business**
  - A. Regional Coordination – Dan Ahern
  - B. Water Quality Restoration – Dan Ahern ([backup](#))
- 6) **New Business –**
  - A. Copper Presentation – Alan Warren ([report](#))
  - B. Copper Operational Resolution – Bob Klink/Dan Ahern ([backup](#))
  - C. Budget Comparison & Goal Input– Carolyn Wallace ([sw-financials](#)) ([revenue/expenditures](#)) ([utility priorities](#)) ([fy-actuals](#))
  - D. May River Action Plan – Ron Bullman ([backup](#))
- 7) **Public Comment**
- 8) **Next Meeting/Agenda** ([backup](#))
- 9) **Adjournment**