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**