1) **Call to Order**: Donald Smith  
   A. Approve meeting agenda  
   B. Approval of minutes from previous meeting: December 7, 2011

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 (backup)  
   D. Utility Updates – Dan Ahern (backup1) (backup2)  
   E. Inspector Report – Danny Polk (backup)

5) **Unfinished Business**  
   A. Regional Coordination – Dan Ahern  
   B. Budget Comparison and Goals – Carolyn Wallace  
      (backup1) (backup2) (backup3) (backup4)

6) **New Business** –  
   A. SW Board Technical Subcommittee – McFee (backup)

7) **Public Comment**

8) **Next Meeting/Agenda** (backup)

9) **Adjournment**