1) **Call to Order**: Donald Smith  
   A. Approve meeting agenda  
   B. Approval of minutes from previous meeting: January 4, 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  
   D. Utility Updates – Dan Ahern  
   E. Maintenance Project Report – Eddie Bellamy

5) **Unfinished Business**  
   A. Regional Coordination – Dan Ahern

6) **New Business** –  
   A. Municipal Reports – Ex-officio members

7) **Public Comment**

8) **Next Meeting/Agenda**

9) **Adjournment**