January 28, 2011 draft,

1) **Call to Order**: Donald Smith  
   a. Approve meeting agenda  
   b. Approval of minutes from previous meeting: January 5, 2011  

2) **Introductions**  

3) **Public Comment**  

4) **Reports**  
   a. Monitoring Update – Bob Klink  
   b. Second Quarter Financials – Alan Eisenman  
   c. Upcoming Professional Contracts Report – Dan Ahern  
   d. Utility Update – Dan Ahern  
   e. Maintenance Project Report – Eddie Bellamy  

5) **Unfinished Business**  
   a. Lots of Record but not Built status – Dan Ahern  
   b. Regional Coordination – Dan Ahern  

6) **New Business**  
   a. Stormwater Basics Series – Paul Moore, WE  
   b. FY2012 Budget – Carolyn Wallace  
   c. FEMA Initiatives – Dan Ahern  

7) **Public Comment**  

8) **Next Meeting/Agenda**  

9) **Adjournment**