

**Beaufort County
Stormwater Management Utility Board
Meeting Agenda February 2, 2011**

Location: **County Council Chambers
Beaufort SC, 29901
2:00 PM**

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**