1) **Call to Order:** Don Smith
   A. Approve meeting agenda
   B. Approval of minutes from previous meeting: April 4, 2012

2) **Introductions**

3) **Public Comment**

4) **Reports**
   A. SW/Form-based Code – Subcommittee report
   B. Monitoring Update – Bob Klink
   C. Quarterly Financial Report – Alan Eisenman
   D. Upcoming Professional Contracts Report – Dan Ahern
   E. Utility Updates – Dan Ahern
   F. Maintenance Project Report – Eddie Bellamy

5) **Unfinished Business**
   A. Regional Coordination – Dan Ahern
   B. IGA Agreements – Rob McFee

6) **New Business** –
   A. BMP Manual Presentation – Dan Ahern/Bob Klink

7) **Public Comment**

8) **Next Meeting/Agenda**

9) **Adjournment**