Beaufort County Stormwater Management Utility Board Meeting Agenda July 11, 2012

~ 2:00 p.m. ~

Location: Beaufort Industrial Village 102 Industrial Village Bldg. 2 Burton, S.C. 29906

- 1) Call to Order: Don Smith
 - **A.** Approve meeting agenda
 - **B.** Approval of minutes from previous meeting: June 6, 2012 (Backup)
- 2) Introductions
- 3) Public Comment
- 4) Reports
 - **A.** SW/Form-based Code Subcommittee report
 - **B.** Monitoring Update–Bob Klink (<u>Update</u>) (<u>MOU</u>) (<u>Intergovernmental Agreement</u>) (Study)
 - C. Upcoming Professional Contracts Report Dan Ahern (Backup)
 - **D.** Utility Updates Dan Ahern (<u>Backup</u>)
 - E. Maintenance Project Report Eddie Bellamy (Backup)
- 5) Unfinished Business
 - A. Regional Coordination Dan Ahern
 - **B.** IGA Agreements Rob McFee (<u>Backup</u>)
- 6) **New Business**
 - **A.** Election of Chairman and Vice Chair SW Board
 - **B.** Adjustment and Credit Manual Dan Ahern
- 7) Public Comment
- 8) Next Meeting/Agenda (Backup)
- 9) Adjournment