January 26, 2012 draft,

1) **Call to Order:** Don 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. Financial Reports – Alan Eisenman (backup)
   D. Upcoming Professional Contracts Report – Dan Ahern (backup)
   E. Utility Updates – Dan Ahern
   F. Maintenance Project Report – Eddie Bellamy (backup)

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

6) **New Business** –
   A. Municipal Reports – Ex-officio members or designees
      (Beaufort) (Bluffton) (Hilton Head)
   B. Pond Application Presentation – Estate Management

7) **Public Comment**

8) **Next Meeting/Agenda** (backup)

9) **Adjournment**