



MEETING SUMMARY
CENTRAL BROWN COUNTY WATER AUTHORITY
GROWTH MANAGEMENT TASK FORCE
February 12, 2020, 9:30 a.m.
De Pere City Hall, Riverview Conference Room

Growth Management Task Force Meeting 3

1. Record attendance
Present: Chris Sampson, Geoff Farr, Larry Delo, Kurt Minten, Nic Sparacio
Via conference phone: Lawrie Kobza
2. Approve agenda
There were no changes to the agenda.
3. Discussion and potential action items
All items on the agenda were discussed. A progress report will be forwarded to the CBCWA Board of Directors. No actions were taken.
 - a. Review the updated issue statement and goals
 - b. Develop review criteria for potential service expansions
 - c. Develop the process for potential service expansions
4. Set next meeting
A doodle poll will be sent to schedule the March meeting.
5. Adjourn
The meeting adjourned at 11:25 a.m.