



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
GROWTH MANAGEMENT TASK FORCE
Thursday, February 25, 2021, 2:30 p.m.
Location: Zoom video conference

Please Note: In light of ongoing public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Task Force members. Members of the public who wish to participate in the meeting may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone or internet access to the meeting.

Growth Management Task Force Meeting 8

1. Record attendance
2. Approve agenda
3. Discussion and potential action items
 - a. Review and discuss phase 2 draft amendments to Member Water Purchase Agreement
 - b. Updates on amendment process and communication materials
 - c. Recommendation to the Board on phase 2 draft amendments to Member Water Purchase Agreement
 - d. Updates on water service proposals
4. Set next meeting (if needed)
5. Adjourn

Please take notice that a quorum of the Central Brown County Water Authority Board of Directors or Technical Committee may be present at this meeting.