



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**GROWTH MANAGEMENT TASK FORCE**  
**Wednesday, September 2, 2020, 1:30 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 access to the meeting.*

**Growth Management Task Force Meeting 7**

---

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 amendments process
  - c. Draft water service proposal
4. Set next meeting
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.