



MEETING SUMMARY
CENTRAL BROWN COUNTY WATER AUTHORITY
GROWTH MANAGEMENT TASK FORCE
December 12, 2019, 1:30 p.m.
Bellevue Public Safety Building, Conference Room

Growth Management Task Force Meeting 1

1. Record attendance
Present: Larry Delo, Chris Sampson, Kurt Minten, Geoff Farr, Nic Sparacio
Via conference phone: Gary Rosenbeck, 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. No actions were taken.
 - a. Charge to the task force and anticipated process
 - b. Define the problem, including review of past efforts
 - c. Clarify goals and vision for the future
4. Set next meeting
A doodle poll will be sent to schedule a January meeting.
5. Adjourn
The meeting adjourned at 3:00 p.m.