

# Public Invited

## Cedar Mountain Advisory Council (CMAC)

Saturday, 18 April 2009

### Special Agenda

*Vision: "To provide one voice that represents the collective interest of Cedar Mountain property owners to bring issues, needs, and solutions to the appropriate agencies."*

Meeting Location: Firestation

Meeting Time: **10:00 a.m.**

Website: [cedarmountainadvisorycouncil.com](http://cedarmountainadvisorycouncil.com)

#### 1. Call to Order

#### 2. Welcome Home Owner Associations

#### 3. Chairperson's Overview - JJ Smith

- Introduction of CMAC members
  - Sharon Adams, Dianne Beatty, Irene Briggs, Lynn Dreitzler, Pamela Ence, Lynn Ginocchio, Wade Heaton, Ken Klatt, Charlie Miller, Kendra Risdon, JJ Smith
- CMAC goal/vision
- MOU partners: Kane County Commission, Kane County School District, Kane County Water Conservancy, Cedar Mountain Fire Protection District, Western Kane County Special Service District No. 1
- CMAC's future

#### 4. Vice Chairperson - Charlie Miller

- Legislation update

#### 5. Treasurer - Irene Briggs

- Non-profit
- Account balance

#### 6. Secretary - Kendra Risdon

- Website and email distribution

#### 7. Committee Assignments

- Kane County Commission: JJ Smith
- CMFPD: Pam Ence
  - Member on the CMFPD Board
  - Snow removal/delineators
- WKCSSD #1: Wade Heaton
  - Member on the WKCSSD #1 Board
  - Implemented frequent trash pickup for the summer months and a "trial" winter trash pickup

- Coordinating large item pickup
- KC School District: Wade Heaton
- KC WCD: Charlie Miller
- Forestry Department/Safety: Ken Klatt
  - Focus is “safety”
  - Working with Forestry to expand trails and increase signage
- Parks and Recreation: Ken Klatt
- Garkane: Pam Ence
  - New power station
- SC Comm: Irene Briggs
  - Phone and DSL service
- Sheriff’s Dept: Pam Ence/Dianne Beatty

**8. Other areas**

- Clinic
- Duck Creek Days
- Communication

**9. Public Input**

**10. Approval of minutes.** Minutes of March 2009 Meeting

**11. Council Comments**

**12. Executive Session**

**13. Adjourn**