

# Public Invited

## Cedar Mountain Advisory Council (CMAC)

Saturday, 17 January 2008

### Agenda

**Meeting Location:** Firestation

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

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

1. Call to Order
2. Approval of minutes. Minutes of November 2008 Meeting not published
3. Chairperson's Report
4. Vice Chairperson's Report
5. Treasurer's Report
6. Secretary's Report
  - Action Item Review
  - Review of 2008 Council Absences
7. Committee/Assignment Reports
  - Kane County Commission: JJ Smith
  - CMFPD: Pam Ence
  - WKCSSD #1: Wade Heaton
  - KC School District: Wade Heaton
  - KC WCD: Charlie Miller
  - Forestry Department/Safety: Ken Klatt
  - Parks and Recreation: Ken Klatt
  - Garkane: Pam Ence
  - SC Comm: Irene Briggs
  - Sheriff's Dept: Pam Ence/Dianne Beatty
8. Old Business
  - Townsite Act Status
9. New Business
  - Fund raising project with Forestry Department
  - DSL service
  - CMAC By-law review of Council member terms
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn