

Cedar Mountain Advisory Council (CMAC)
20 January 2007
Agenda

Meeting Location: 51 Movie Ranch Road, Duck Creek Village

Meeting Time: 1:00 p.m.

1. Call to Order
2. Approval of minutes from 16 September 2006 meeting
3. Chairperson's Report
4. Vice Chairperson's Report
5. Treasurer's Report
 - o Non-profit status
6. Secretary's Report
 - o Review of Action Items
7. Officer Elections
 - o Vice Chairperson
 - o Treasurer
8. Committee/Assignment Reports
 - o Kane County Commission: JJ Smith/Kathy Martin/Kendra Risdon
 - o CMFPD: Pam Ence
 - o WKCSSD #1: Wade Heaton
 - o KC School District: Wade Heaton
 - o KC WCD: Jeff Hoyt/Charlie Miller
 - o Forestry Dept: Jeff Hoyt/Ken Klatt
 - o Parks and Recreation: Ken Klatt/Joe Miller
 - o Garkane: Pam Ence
 - o SC Comm: Irene Briggs
 - o Sheriff's Dept: Pam Ence/Dianne Beatty
9. Old Business
 - o Logo for CMAC - Hat Designs - Ken Klatt
 - o Medical Clinic Location Status - Kathy Martin, Jeff Hoyt
10. New Business
 - o 2006 Accomplishments
 - o 2007 Priorities Discussion
11. Public Input
12. Council Comments
13. Executive Session
14. Adjourn