

**Cedar Mountain Advisory Council (CMAC)**  
**17 February 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 20 January 2007 meeting
3. Chairperson's Report
4. Vice Chairperson's Report
5. Treasurer's Report
6. Secretary's Report
  - o Review of Action Items
7. 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 US Forest Service-Dixie Nat'l Forest: 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
8. Old Business
  - o Logo for CMAC - Hat Designs - Ken Klatt
  - o Medical Clinic Location Status - Kathy Martin, Jeff Hoyt, Jim Brackin
9. New Business
  - o 2007 Contact Plans Review
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn