

Public Invited

Cedar Mountain Advisory Council (CMAC)

Saturday, 20 February 2010

Agenda

Meeting Location: Firestation

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

Website: cedarmountainadvisorycouncil.com

1. Call to Order
2. Approval of minutes. Approval of January 2010 Minutes
3. Chairperson's Report
4. Vice Chairperson's Report
5. Treasurer's Report
6. Secretary's Report
 - o Action Item Review
7. Committee/Assignment Reports
 - o Kane County Commission: JJ Smith
 - o CMFPD: Pam Ence
 - o WKCSSD #1: Wade Heaton
 - o KC School District: Wade Heaton
 - o KC WCD: Charlie Miller
 - o Forestry Department/Safety: Ken Klatt
 - o Parks and Recreation: Ken Klatt
 - o Garkane: Pam Ence
 - o SC Comm: Irene Briggs
 - o Sheriff's Dept: Pam Ence/Dianne Beatty
8. Old Business
 - o Townsite Act
9. New Business
10. Public Input
11. Council Comments
12. Executive Session ~ Requested
13. Adjourn