

# Public Invited

## Cedar Mountain Advisory Council (CMAC)

Saturday, 21 February 2009

### Agenda

**Meeting Location:** Firestation

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

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

1. Call to Order
2. Approval of minutes. Minutes of November 2008 and January 2009 Meeting
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 Status
9. New Business
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn