

Cedar Mountain Advisory Council (CMAC)

Saturday, 16 April 2011

Agenda

Meeting Location: Fire Station

Meeting Time: **10:00 a.m. ~ Public Invited**

Website: cedarmountainadvisorycouncil.com

- 1. Call to Order**
- 2. Approval of minutes.** Approval of September 2010 Minutes. Meeting scheduled for 19 February and March 2011 cancelled due to weather conditions.
- 3. Chairperson's Report**
- 4. Vice Chairperson's Report**
- 5. Treasurer's Report**
- 6. Secretary's Report**
- 7. Committee/Assignment Reports**
 - Kane County Commission: Charlie Miller
 - CMFPD: Mr. Chuck Costa, CMFPD meeting attendee, will share and update with the council
 - WKCSSD #1: Wade Heaton
 - KC School District: Wade Heaton
 - KC WCD: Charlie Miller
 - Forestry Department/Safety:
 - Parks and Recreation:
 - Garkane: Pam Ence
 - SC Comm: Irene Briggs
 - Sheriff's Dept: Pam Ence/Dianne Beatty
 - Hospital Committee: Lynn Dreitzler
- 8. Old Business**
 - Brief of discussion held with LeGrand Bitter, Utah Association of Special Districts, October 2010 - Charlie Miller, Irene Briggs, JJ Smith
- 9. New Business**
 - Public Hearing: Mr. Earl Decker, Neighborhood Watch Program
 - Council position election - Chairperson
- 10. Public Input**
- 11. Council Comments**
- 12. Executive Session**
- 13. Adjourn**