

Public Invited

Cedar Mountain Advisory Council (CMAC)

Saturday, 19 April 2008

Agenda

Meeting Location: Fire Station

Meeting Time: 10:00 a.m.

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

1. Call to Order
2. Approval of minutes from 15 March 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: 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 Townsite Act
 - Report Out from JJ Smith on discussion with Dale Flannigan
9. New Business
 - o Discussion with Realtors
 - o Discussion of Council Member Replacements
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn