

# Public Invited

## Cedar Mountain Advisory Council (CMAC)

Saturday, 15 May 2010

### Agenda

#### ***CHANGE IN LOCATION AND TIME FOR MAY MEETING!***

**Meeting Location:** **Strawberry Community Building**

**Meeting Time:** **2:00 p.m.**

**Website:** **cedarmountainadvisorycouncil.com**

1. Call to Order
2. Approval of minutes. Approval of March 2010 Minutes
3. Chairperson's Report
4. Vice Chairperson's Report
5. Treasurer's Report
6. Secretary's Report
  - o Action Item Review
  - o Website Updates
7. Committee/Assignment Reports
  - o Kane County Commission: Charlie Miller
  - o CMFPD: Sharon Adams
  - 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
  - o Hospital Committee: Lynn Dreitzler
8. Old Business
  - o Townsite Act
  - o Duck Creek Clinic Reopen Status
9. New Business
  - o Public Hearing with the Forestry Department
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn