

# Cedar Mountain Advisory Council (CMAC)

Saturday, 16 July 2011

Agenda (Rev. 1)

**Meeting Location:** Fire Station

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

**Website:** [cedarmountainadvisorycouncil.com](http://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 and the May 2011 meeting was not held.

**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. Alan Alldredge, CMFPD meeting attendee, will share and update with the council and provide information regarding the reverse 911 system
- 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**

- Council position election - Chairperson
- Future of CMAC discussion
- Recruiting

**10. Public Input**

**11. Council Comments**

**12. Executive Session**

- Council approval of resignation

### **13. Adjourn**