

# Public Invited

## Cedar Mountain Advisory Council (CMAC)

Saturday, 16 August 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 June 2008 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 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
  - o Feedback on CMAC Booth during Duck Creek Days
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn