

**Cedar Mountain Advisory Council (CMAC)**  
**19 August 2006**  
**Agenda**

**Meeting Location: Strawberry Valley Community Center**  
**Meeting Time: 1:00 p.m.**

1. Call to Order
2. Approval of minutes from 15 July 2006 meeting
3. Chairperson's Report
4. Vice Chairperson's Report
  - o Council Member Selection Committee status
5. Treasurer's Report
  - o Non-profit status
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: Jeff Hoyt/Charlie Miller
  - o Forestry Dept: Jeff Hoyt/Ken Klatt
  - o Parks and Recreation: Ken Klatt
  - o Garkane: Pam Ence
  - o SC Comm: TBD
  - o Sheriff's Dept: Pam Ence/Dianne Beatty
8. Old Business
  - o Report Out - CMAC at Duck Creek Days
  - o Review of Road Ordinance - Jeff Hoyt
  - o Web Development - Recommended Modifications
  - o Logo for CMAC
9. New Business
  - o Public Hearing - Garkane
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn