

Cedar Mountain Advisory Council (CMAC)

Saturday, 21 August 2010

Agenda

Meeting Location: Firestation

Meeting Time: **10:00 a.m.**

Website: cedarmountainadvisorycouncil.com

- 1. Call to Order**
- 2. Approval of minutes.** Approval of June 2010 Minutes
- 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:
 - 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**
 - Cedar Mountain Clinic Status
 - Townsite Act
 - Duck Creek Days
- 9. New Business**
- 10. Public Input**
- 11. Council Comments**
- 12. Executive Session**
- 13. Adjourn**