

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: Saturday, 19 June 2010, 10:00 a.m.

Website: www.cedarmountainadvisorycouncil.com

Minutes recorded by Irene Briggs, formatted by Kendra Risdon
Reviewed by Council for Release to Public 11 July 2010

Council Members Present: Sharon Adams, Dianne Beatty, Irene Briggs, Lynn Dreitzler, Pamela Ence, Kathy Martin, Charlie Miller, JJ Smith

Council Members Absent/Excused: Wade Heaton, Ken Klatt, Kendra Risdon

Public/Guest Attendees: Not recorded.

The following is a summary of discussions held for each agenda item:

1. Call to Order
 - a. Charlie Miller, Chairperson, called the meeting to order at 10:00 a.m.
2. Approve Meeting Minutes
 - a. May minutes approved by Council.
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. No new status.
6. Secretary's Report
 - a. Secretary excused.
7. Committee/Assignment Reports:
 - a. Kane County Commission: No new status.
 - b. CMFPD: Sharon Adams reported the following:
 - i. CMFPD exploring different options for snow removal to be more cost effective and efficient.
 - ii. Zion View submitted a petition to eliminate their area for snow removal. Petition approved.
 - c. WKCSSD #1: No new status.
 - d. KC School District: No new status.
 - e. KCWCD: Irene Briggs reported that the wells in Swains Creek are ready to come on line.
 - f. Forestry Dept/Safety: No new status.
 - g. Parks and Recreation: No new status.
 - h. Garkane: Pam Ence reported that the power was off while Garkane repaired the area where there was a plane crash.
 - i. SC Comm: No new status.
 - j. Sheriff's Dept: No new status.
 - k. Hospital Committee: Lynn Dreitzler will contact Shane Ramsay to discuss the Duck Creek Village Clinic. She will also contact IHC in Cedar City.
8. Townsite Act: No new status.
9. New Business

- a. JJ Smith will contact Mike Noel and the Sheriff's Department to invite them to the August CMAC meeting.
- b. CMAC will have a booth at Duck Creek Days.

10. Public Input

11. Council Comments

12. Executive Session: Not held.

13. Adjourn: Motion to adjourn made by Pam Ence, seconded by Sharon Adams.
Meeting Adjourned at 11:10 a.m.

The Remaining 2010 CMAC Meetings are scheduled to be held at 10:00 a.m. at the Fire Station:

August 21, September 18, and November 20 at the Fire Station

Meetings will not be held in April, July, October, and December.

End minutes