

**Cedar Mountain Advisory Council (CMAC)**  
***Proposed***  
**Meeting Minutes**  
**Meeting Held: Saturday, 20 February 2010, 10:00 a.m.**  
**Website: [www.cedarmountainadvisorycouncil.com](http://www.cedarmountainadvisorycouncil.com)**

Minutes taken by Lynn Dreitzler; formatted by Kendra Risdon  
Reviewed by Council for Release to Public February 24, 2010

**Council Members Present:** Sharon Adams, Dianne Beatty, Lynn Dreitzler, Pamela Ence, Charlie Miller

**Council Members Excused:** Irene Briggs, Ken Klatt, Wade Heaton, Kathy Martin, Kendra Risdon, JJ Smith

**Public/Guest Attendees:** None

**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. January 2010 minutes submitted by Secretary, Kendra Risdon. Motion to approve made by Sharon Adams, seconded by Dianne Beatty.
3. Chairperson's Report
  - a. No new status.
4. Vice Chairperson's Report
  - a. No new status.
5. Treasurer's Report
  - a. Treasurer absent.
6. Secretary's Report
  - a. Secretary absent.
7. Committee/Assignment Reports:
  - a. Kane County Commission: No new status.
  - b. CMFPD: No new status.
  - c. WKCSSD #1: No new status
  - d. KC School District: No new status.
  - e. KCWCD: No new status.
  - f. Forestry Dept/Safety: No new status.
  - g. Parks and Recreation: No new status.
  - h. Garkane: No new status.
  - i. SC Comm: No new status.
  - j. Sheriff's Dept: Pam Ence and Dianne Beatty will invite Earl Decker, Sheriff's Office, to the May 15 CMAC meeting at 2 p.m. to be held at the Strawberry Community Center. Wade Heaton given the action to contact the Homeowners Association Presidents to attend same meeting to gain insight from the Sheriff's Office and to discuss a Neighborhood Watch program.
  - k. Hospital Committee: Lynn Dreitzler contacted Sherrie Pandya, hospital administrator, to invite her to meet with CMAC to determine necessity to close the clinic in Duck Creek Village. Ms. Pandya will be invited to attend CMACs March 20 meeting at the Fire Station at 10:00 a.m. Some areas to discuss are:
    - i. Source of funding for the Cedar Mountain Clinic

- ii. Percentage of sales tax revenue which is used for Cedar Mountain
- iii. Shortfall of funds at Kanab Hospital
- iv. Why the Cedar Mountain Clinic was closed and if this closure is permanent

8. Old Business:

- a. Townsite Act: See 7a. above. Sunrise Engineering has been hired to process the application and to do the compliances. Irene Briggs will contact Sunrise Engineering (Aaron Averett and Dustyn Shaffer) to request that CMAC be included in future meetings and discussions.

9. New Business

- a. None

10. Public Input

- a. None

11. Council Comments

12. Executive Session: Not held.

13. Adjourn: Motion to adjourn made by Sharon Adams, seconded y Dianne Beatty.  
Meeting Adjourned at 10:25 a.m.

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

**March 20, May 15 at 2:00 p.m. at Strawberry Community Center, June 19, August 21, September 18, and November 20**

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

End minutes