

# Cedar Mountain Advisory Council (CMAC)

## *Proposed*

### Meeting Minutes

Meeting Held: Saturday, 15 September 2007, 10:00 a.m.

Notes taken by Irene Briggs

Reviewed by Council for Release to Public 28 September 2007.

**Council Members Present:** Dianne Beatty, Irene Briggs, Pamela Ence, Charlie Miller, Joe Miller

**Council Member(s) Excused:** Ken Klatt, Kathy Martin, Kendra Risdon, JJ Smith, Wade Heaton, and Jeff Hoyt

**Public/Guest Attendees:** None Recorded

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

1. Call to Order
  - a. Irene Briggs, Treasurer, called the meeting to order at 10:10 a.m. A quorum was not present; therefore, the prior meeting minutes were not approved.
2. Approve 18 August 2007 Meeting Minutes
  - a. Quorum was not present. Meeting Minutes from 18 August were not approved by the Council
3. Chairperson's Report
  - a. No Status
4. Vice Chairperson's Report
  - a. No Status
5. Treasurer's Report
  - a. No Status
6. Secretary's Report
  - a. No Status
7. Committee/Assignment Reports: No status presented for any of the committees.
  - a. Kane County Commission:
  - b. CMFPD:
  - c. WKCSSD #1:
  - d. KC School District:
  - e. KCWCD:
  - f. Forestry Dept:
  - g. Parks and Recreation:
  - h. Garkane:
  - i. SC Comm:
  - j. Sheriff's Dept:
8. Old Business
  - a. Irene Brigggs read an email from Laurali Noteman about the medical clinic. Laurali Noteman stated that "due to the death of Dr. Pandya, the hospital is very short staffed and until they get a new resident doctor which should happen around the first of the year, they do not project being able to open the Cedar Mountain Clinic until around the first of the year." They will keep us posted.
9. New Business

- a.
10. Public Input
  11. Council Comments
  12. Executive Session
  13. Adjourn – . Meeting Adjourned at 10:30 a.m.

**CMAC 2007 Remaining Meeting Dates – Third Saturday of each Month at *10:00 a.m.* –  
check the Agenda for location of meeting for individual meetings.**

October 20

November 17

December – No Meeting

*End Minutes*