

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 15 August 2009, 10:00 a.m.
Website: www.cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public 23 August 2009

Council Members Present: Sharon Adams, Dianne Beatty, Lynn Dreitzler, Pamela Ence, Lynn Ginocchio, Ken Klatt, Charlie Miller, Kendra Risdon, JJ Smith

Council Members Excused: Irene Briggs, Wade Heaton, Kathy Martin (leave of absence)

Public/Guest Attendees: None

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

1. Call to Order
 - a. JJ Smith, Chairperson, called the meeting to order at 10:05 a.m.
2. Approve June 2009 Meeting Minutes
 - a. Minutes were respectfully submitted to Council by Secretary, Kendra Risdon. Motion made by Ken Klatt seconded by Lynn Dreitzler to approve minutes.
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. Treasurer excused. CMAC has \$919.83 in the bank. Paid \$240.00 for Webhosting and \$8.00 for bank fees. \$20.00 was collected from Duck Creek Days donations which is not included in the current balance.
6. Secretary's Report
 - a. Action Item Log reviewed and updated.
 - b. Website updated in July with current data.
7. Committee/Assignment Reports:
 - a. Kane County Commission:
 - i. No new status.
 - b. CMFPD: Pam Ence reported the following:
 - i. Pam Ence remains on the board until January 2010.
 - ii. Elections for CMFPD board members to be held. Twenty one candidates have applied for seven open positions. The Primary will be held on September 14 reducing the final candidates to fourteen. Ballots to be mailed out.
 - c. WKCSSD #1: No new status
 - d. KC School District: No new status.
 - e. KCWCD: No new status.
 - f. Forestry Dept/Safety: Ken Klatt reported the following:
 - i. Ken Klatt and Kendra Risdon talked to the Forestry Dept regarding reopening trails near Elk Ridge.
 - ii. Removal of dead trees due to bark beetle infestation continues on highway 14. Initial plan is to remove the trees up to the Deer Valley turnoff, then begin removal on the other side of the highway.
 - g. Parks and Recreation: No new status.

- h. Garkane: no new status
 - i. SC Comm: JJ Smith reported that he met with SC Communications regarding continuing problems with his internet service in Strawberry Valley. SC Communications admitted that the internet service to the mountain is “good” part of the time and that the equipment in Strawberry is poor. It is recommended that property owners continue to contact SC Communication with any problems.
 - j. .Sheriff’s Dept: No new status
8. Old Busines:
- a. Townsite Act: JJ Smith and Charlie Miller will contact Commissioner Hewlitt to meet with him to discuss.
 - b. Voter rights: Property owners may register to vote in Utah if present on the mountain/in the state for more than 30 consecutive days in a year; however, they will lose their voting rights in their resident state. This fact may require further clarification to verify.
 - c. Taxpayer Association: Kendra Risdon reported that the TPA reported that property taxes are increasing this year. They reported that “. . . the increase to the county general fund is NOT due to increased county spending but due to the lost value to properties in the sampled area on January 1, 2009. There has been \$64,000,000 of lost value in Kane County this tax year, which means that the certified rate is UP for all of us to make up for that loss. The county government, utilizing a reduction in the work force, is holding next year’s budget to the same as this year . . .”
9. New Business
- a. Duck Creek Days: Kendra Risdon reported that Irene Briggs, Wade Heaton, and Sharon Adams covered the booth on Saturday. Fifteen names collected to be added to CMAC’s email list.
 - b. Per Ken Klatt, delineators were approved to be purchased. Also, more stop signs have been installed around the mountain.
10. Public Input
- a. None
11. Council Comments
12. Executive Session: Not held.
13. Adjourn: Motion made by JJ Smith and seconded by Lynn Ginocchio to adjourn. Meeting adjourned at 11:22 a.m.

The Next CMAC Meeting will be held on September 19th at 10:00 a.m. at the Fire Station.

End minutes