

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 15 November 2008, 10:00 a.m.
Website: cedarmountainadvisorycouncil.com

Meeting Notes recorded by Irene Briggs
Reviewed by Council for Release to Public 22 January 2009.

Council Members Present: Irene Briggs, Lynn Dreitzler, Pamela Ence, Ken Klatt, Charlie Miller, JJ Smith

Council Members Excused: Dianne Beatty, Wade Heaton, Kathy Martin, Kendra Risdon

Public/Guest Attendees: Lynn Ginocchio

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 10:20 a.m.
2. Approve 18 October 2008 Meeting Minutes
 - a. Minutes to be approved at February 2009 CMAC meeting
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. No new status. Vice Chair on Leave of Absence.
5. Treasurer's Report
 - a. Swains Creek Pines Lot Owners Association donated \$600.00 to CMAC.
6. Secretary's Report
 - a. Secretary absent.
7. Committee/Assignment Reports:
 - a. Kane County Commission: No new status.
 - b. CMFPD:
 - i. Snow plowing is now being done on all roads to the Point at Strawberry.
 - c. WKCSSD #1: Trash collection discussion held to explore additional avenues.
 - d. KC School District: No new status.
 - e. KCWCD: No new status.
 - f. Forestry Department/Safety: The Forestry Department working with the County to not sheer off the area.
 - g. Garkane: No new status.
 - h. SC Comm: No new status
 - i. Sheriff's Dept: No new status.
8. Old Business
 - a. Townsite Act Status. No new status.
9. New Business
10. Public Input
11. Council Comments
12. Executive Session
 - a. Council approved Mr. Lynn Ginocchio as a new Council Member.
13. Adjourn