

# Logo  Description automatically generated

*Location: Central Utah Water Conservancy District, 1426 E. 750 N., Building #2, Orem, UT 84097*

*Zoom Link: given to members*

**Attending: Representing:**

Mayor Carla Merrill Alpine

Mayor Brad Frost American Fork

Mayor Denise Andersen Cedar Hills

Mayor Robert Haddock Elk Ridge

Mayor Kay Richins Henefer

Mayor Matt McCormick Kamas

Mayor Mark Johnson Lehi

Mayor Bill Wright Payson

Mayor Guy Fugal Pleasant Grove

Mayor Michelle Kaufusi Provo

Mayor Zane Woostenhulme Oakley

Mayor Dan Olson Santaquin

Mayor Matt Packard Springville

Council Member Melena Stevens Summit County

Commissioner Brandon Gordon Utah County

Mayor Julie Fullmer Vineyard

Mayor Celeni Richins Wallsburg

Council Member Karl McMillan Wasatch County

Council Member Kendall Crittenden Wasatch County

Council Member Luke Searle Wasatch County

Mayor Brent Winder Woodland Hills

Claire Shiverdecker Utah Broadband Center

Lori Haslem GOEO

Kent Wilson Senator Romney’s Office

Mayor David Young Orem

**MAG Staff:**

Michelle Carroll LaNiece Davenport April Crane Jessica DeLora Linda Cole Shelly Leavitt Jimmy Golding Caleb Dinsdale Johnathon Knapton Stephanie Benson Andrew Wooley

**1. Mayor Denise Andersen called the meeting to order at 6:32 p.m. and welcomed the members and guests**. Introductions were made around the room.

**2. Public Comment**

None.

**3.** [**Approve MAG Executive Council October 26, 2023 Meeting Minutes**](https://docs.google.com/document/d/1MHWRl0I2cVNBQR-sLbv857nOrBWv0_9x/edit?usp=sharing&ouid=111858695546281046420&rtpof=true&sd=true)

**Mayor Kaufusi moved to approve the October 26, 2023, meeting minutes. Mayor Merrill seconded the motion. The motion passed unanimously.**

**4. Election of MAG Executive Council Officers**

**Mayor Merrill moved to approve Mayor Matt Packard to office of Treasurer Mayor Frost seconded the motion. The motions passed unanimously.** Mayor Andersen passed the gavel to Mayor Celeni Richins, who took over conducting the meeting from here on out.

**5. Utah Broadband Center - “Broadband Funding Process Begins Now”**

**Claire Shiverdecker**, of Utah Broadband Center.

 See [slides](https://docs.google.com/presentation/d/144WBAKBvG4EcbVtraZ4C0cMbcQtXC6tOVK7UjagyHgU/edit?usp=sharing)

**6. MAG Building Move and Consolidation**

**Michelle Carroll**, Executive Director, MAG

We are in the beginning stages of looking for another building. MAG is above capacity in the Orem office and having a satellite office is not ideal. Would like everyone under one roof.

We own the Orem building outright. We have not decided whether we will sell the building or lease it out. Our ideal location would be near public transportation, i.e., Trax, bus.

Council Member Crittendon asked if we knew what the value of our Orem property is currently. Michelle answered we did not. We are still very preliminary in the process.

**7. Conflict of Interest and Ethical Behavior Form Sign-offs**

**April Crane**, Director of Finance and Operations, MAG

On Monday, January 24, 2024, Executive Council members will be receiving via email a Docusign document to sign which will have the Conflict of Interest and Ethical Behavior forms. Please return at your earliest convenience. No questions were asked.

**8. MAG Strategic Communication Plan**

**Johnathon Knapton**, Communications Manager, MAG

See [slides](https://docs.google.com/presentation/d/1klLgfDk6bCF_LA4XAYl1ejpBK0ti8jfwm_0QC6VuXmw/edit#slide=id.p1). No questions asked.

**9. March for Meals**

**Stephanie Benson,** Communications Coordinator, MAG

talked about this year’s March For Meals event coming March 18-22. Meals on Wheels invites elected officials to help deliver meals during their lunch hour, as part of the National March For Meals. Stephanie will be reaching to each of you to see your availability. No questions asked.

**10. 2024 Legislative Preview**

**LaNiece Davenport**, MPO Director, MAG

**Michelle Carroll**, Executive Director, MAG

Mayor Lundberg commented on Housing crisis and the need for more affordable housing.

Mayor McCormick said there are lots of land lots and infrastructure, but the crux is the high interest rates. Funding is woefully inadequate for what needs to be done.

Mayor Fugal said there is a road fee bill, written for cities, coming up.

Michelle Carroll mentioned that we are 450K short in the Aging Dept. The monies out there do not fill the gap. Therefore, MAG started a non-profit and will be fundraising for the deficit. Monies on the state level are extremely limited this year,

La Niece Davenport spoke. See [slides](https://docs.google.com/presentation/d/1taVv_4o1FUJO6M2-y-MrHxYp97KEGbF5c7FBulL-Whk/edit#slide=id.g2b1438f57e5_0_64).

Another bill missed by LaNiece is the bill to limit the ability to issue lease revenue bonds.

Comment was asked if the state had defined what a starter home is yet. Not to anyone’s knowledge. Mayor Andersen said what she heard is that it is a single family home, owner-occupied but no dollar amount or square footage.

**Other Business**

The next Executive Council meeting will be held February 22, 2024, in Orem, UT, at Central Water Conservancy District at 6:30 pm.

**Council Member McMillan moved to adjourn the meeting at 7:40 p.m. Mayor Richins seconded the motion. The motion passed unanimously.**

*\*Meeting minutes are recorded. A summary and all motions made during the meeting will be approved at the next meeting and can be found* at [https://*mountainland.org/executive-council*](https://mountainland.org/executive-council)