

## MAG Executive Council Meeting

AGENDA | February 26, 2025 | 6:30pm - 8:00pm



**MAG**

Expert Resources. Enriching Lives.

*Options to Participate: In Person: Provo Historic Courthouse, 3rd Floor Ballroom*

*Webinar Link: <https://us06web.zoom.us/j/86978420765>*

*Public Comment: At Meeting or Submit To: Shelly Leavitt 801.229.3695,  
[sleavitt@magutah.gov](mailto:sleavitt@magutah.gov)*

### 1. **Welcome and Introductions of Elected Officials and MAG Staff**

Information Item | Chair Matt McCormick

### 2. **Public Comment**

Information Item | Chair Matt McCormick

### 3. **Approve MAG Executive Council Oct 23, 2025, Meeting Minutes**

**Action Item** | Chair Matt McCormick

### 4. **Approve MAG 2026 Scheduled Meetings Calendar**

**Action Item** | Michelle Carroll, Executive Director

### 5. **Ratify Appointments for 2026 MAG Boards and Advisory Committees**

**Action Item** | Michelle Carroll, Executive Director

### 6. **Financial Audit Review**

Information Item | April Crane, Director of Finance and Operations  
James Gilbert, Gilbert & Stewart, CPA

### 7. **COLA/Merit**

Information Item | Michelle Carroll, Executive Director

### 8. **Jurisdictional Cash**

Information Item | Michelle Carroll, Executive Director

### 9. **New Building Update**

Information Item | Michelle Carroll, Executive Director

### 10. **Olympic Transportation Working Group**

Information Item | LaNiece Davenport

### 11. **March For Meals**

Information Item | Jimmy Golding, Co-Deputy Director, Aging

### 12. **Legislative Update**

Information Item | Johnathon Knapton, Director of Public & Government Relations

### 13. MAG Wins

Information Item | Johnathon Knapton, Director of Public & Government Relations-

### 14. **Other Business**

Next meeting April 30, 2026 - Utah County

### 15. **Adjournment**

**Action Item** | Chair Mayor Matt McCormick

**NEXT MEETING WILL BE HELD APRIL 30, 2026 - Provo Historic Courthouse, 3rd Floor Ballroom**

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Shelly Leavitt at 801-229-3695, sleavitt@magutah.gov at least 24 hours prior to the meeting. The minutes listing meeting attendees, discussion summary, and motions as well as the meeting video recording will be made available at [www.mountainland.org/executive-council](http://www.mountainland.org/executive-council) after Committee approval.

