



**Mountainland Association of Governments
Executive Council Meeting**

**Kamas City Hall
170 North Main
Kamas, UT**

**February 22, 2018
7:00 p.m.**

1. ACTION: Approve the October 26, 2017 meetings minutes - *Attached*
2. Public Comment
3. ACTION: Approve MAG 2018 Scheduled Meeting Calendar – *Andrew Jackson*
4. ACTION: Election of MAG Executive Council Officers – *Andrew Jackson*
5. ACTION: Ratify Appointments for MAG Advisory Committees – *Andrew Jackson*
6. Open and Public Meeting Training – *Andrew Jackson*
7. MAG Bylaw Review – *Andrew Jackson*
8. MAG FY-2018 Budget Mid-Year Review – *Andrew Jackson*
9. May for Meals: Invitation for Elected Officials to Deliver Meals – *Heidi DeMarco*
10. Retired Senior Volunteer Program Recognition Events - *Heidi DeMarco*
11. MAG's Process to Avoid Fraud – *Andrew Jackson*
12. Strategic Plan Update – *Shawna Mecham, Josh Langdon*
13. Legislative Update – *Andrew Jackson*
14. Other Business
 - a. Opportunity Zones: Federal Tax Incentive for Investments
 - b. Utah Communication Authority Regional Advisory Committee Update & Recruitment
 - c. Utah Valley Transportation Summit
 - d. Next meeting: May 24, 2018, Clyde Companies, 730 North 1500 West, Orem UT



MOUNTAINLAND

ASSOCIATION OF GOVERNMENTS

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