



MOUNTAINLAND

ASSOCIATION OF GOVERNMENTS

Serving Summit, Utah and Wasatch Cities & Counties

**Mountainland Association of Governments
Executive Council Meeting**

**Clyde Companies
730 North 1500 West**

Orem, UT

May 24, 2018

7:00 p.m.

REVISED

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1. ACTION: Approve the February 22, 2018 meetings minutes - *Attached*
2. Public Comment
3. MAG Department Budget Presentation
 - a. Administration – *Andrew Jackson*
 - b. Aging & Family Services Department – *Heidi DeMarco*
 - c. Community Development Block Grants – *Michelle Carroll*
 - d. Regional Planning – *Shawn Seager*
 - e. Technology Services – *Andrew Wooley*
4. Public Comment on FY 18-19 MAG Budget
5. ACTION: Adoption of FY 18-19 MAG Budget – *Andrew Jackson*
6. ACTION: Title XX: Social Services Block Grant Allocation Recommendation for FY-2019 – *Heidi DeMarco*
7. ACTION: Area Agency on Aging Four Year Plan FY 16-19 - *Heidi DeMarco*
8. ACTION: Interlocal Agreement with Utah County – *Andrew Jackson*
9. CDBG Awards and Process – *Michelle Carroll*
10. 4th Quarter Sales Tax – *Andrew Jackson*
11. ACTION: Ratify UCA Mountainland Regional Advisory Committee Members – *Andrew Jackson*
12. Strategic Plan Update – *Josh King and Shauna Mecham*
13. ACTION: Adoption of Public Treasurer Investment Fund Resolution – *Andrew Jackson*
14. Other Business
 - a. Next meeting: October 25, 2018, 7:00 p.m., Midway Community Center, 160 West Main, Midway, UT

Summer Social

June 27, 2018

5:00 p.m. – 8:00 p.m.

DeJoria Center

970 North State Rd. 32

Kamas, UT