



MAG Executive Council Meeting

**Wasatch County Senior Center
465 East 1200 South
Heber City, UT**

**October 24, 2019
7:00 p.m.**

1. ACTION: Approve the May 23, 2019 Meetings Minutes
2. Public Comment
3. ACTION: Annual Audit Review - *Squire & Company*
4. ACTION: MAG Title VI Plan Resolution – *Chad Eccles, MAG*
5. ACTION: Interlocal Agreement with Utah County – *Michelle Carroll, MAG*
6. MAG Sick Leave Pay Out and Retirement Update – *Michelle Carroll, MAG*
7. MAG Department and Budget Update
 - a. Aging and Family Services – *Heidi DeMarco*
 - b. Community Development – *Michelle Carroll*
 - c. Regional Transportation Planning – *Shawn Seager*
8. MAG Information Technology and Website Update – *Andrew Wooley, MAG*
9. MAG Pre-Disaster Hazard Mitigation Grant Award– *Shauna Mecham, MAG*
10. SB34 General Plan Requirements and Reminder to Update December 1, 2019 – Bob Allen, MAG
11. Lehi's Experience with Development Acquired Public Facilities i.e. Right of Way for Roads – *Mayor Mark Johnson and Lehi Staff*
12. Other Business
 - a. Next meeting: February 27, 2020, Wasatch County Senior Center, 465 E 1200 S, Heber City

Executive Council Christmas Social

December 16, 6:30 p.m.
Noah's Event Center
1976 West 700 North, Lindon

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Melanie Haws at 801-229-3834 at least 24 hours prior to the meeting

Meeting minutes are recorded. A hard copy of the attendees, a brief summary, and all motions made during a meeting will be approved at the next meeting. A recording of the meeting is available upon request and on https://mountainland.org/articles/minutes/Executive_Council