



MAG Executive Council Meeting

**Midway Community Center
75 North 100 West
Midway, UT**

**February 27, 2020
7:00 p.m.**

1. ACTION: Approve the October 24, 2019 meetings minutes
2. Public Comment
3. ACTION: Approve MAG 2020 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. ACTION: MAG Sick Leave Payout at Retirement Policy Revision – *Andrew Jackson*
7. Open and Public Meeting Training – *Michelle Carroll*
8. MAG's Process to Avoid Fraud – *Andrew Jackson*
9. MAG FY-2019 Budget Mid-Year Review – *Michelle Carroll*
10. Legislative Update – *Andrew Jackson*
11. Other Business
 - a. Next meeting: May 28, 2020, Kamas City Hall, 170 North Main, Kamas, UT

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