

MAG Executive Council Meeting

AGENDA | May 22, 2025 | 6:30pm - 8:00pm



Options to Participate: In Person: Kamas City Event Center, 50 E. 400 S., Kamas, UT

Webinar Link: <https://us06web.zoom.us/j/81069518250?pwd=hkcpSN1N0Zai5MWeQ6HQaOwg5aQvWy.1>

**Public Comment: At meeting or submit by 05-21-25 to: Shelly Leavitt 801.229.3695,
sleavitt@magutah.gov**

1. Welcome and Introductions of Elected Officials and MAG Staff

Information Item | Chair Mayor Matt McCormick

2. Public Comment

Information Item | Chair Mayor Matt McCormick

3. Approve MAG Executive Council [Feb 27, 2025 Meeting Minutes](#)

Action Item | Chair Mayor Matt McCormick

4. [FY 24 Financial Audit Review](#)

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

5. [MAG FY26 Budget](#)

Information Item |

- A. Budget Process and Overview - April Crane
- B. Executive Summary, Jurisdictional Cash Assessment, Healthcare Premiums and COLA/Merits- Michelle Carroll
- C. Aging and Family Services - Linda Cole and Jimmy Golding
- D. Community and Economic Development - Jessica DeLora
- E. Planning - LaNiece Davenport
- F. Administration - April Crane, Rebecca Owen and Johnathon Knapton

6. [Adoption of FY26 MAG Budget](#)

Action Item | Mayor Matt McCormick, Chair

7. [Aging Department Year 3 of the 4-Year Plan](#)

Action Item | Linda Cole, Aging Co-Deputy Director - MAG
Jimmy Golding, Aging Co-Deputy Director - MAG

8. [Summit & Wasatch CDBG Awards](#)

Information Item | Jessica DeLora, Director of Community & Economic Development - MAG

9. [MAG Wins](#)

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

10. Other Business

Next meeting - October 23, 2025 - Wasatch County - Exact Location TBD

11. Adjournment

Action Item | Chair Mayor Matt McCormick

