



**Thursday, October 13, 2022**

**8:00 a.m. – Noon**

**Grand Portage Lodge and Casino**  
**70 Casino Drive, Grand Portage ([map](#))**  
**Meeting Fee: \$35**

Room reservations for 10/12 at Grand Portage can be made by calling 218-475-2401. There is block for the Assoc. of MN Counties held through 9/28.

**8:00 A.M. Registration/Check-in**

**8:15 A.M. Call to Order**

**District Director:** Ann Marcotte, Aitkin County  
Term(s): 01/18-06/19 (p), 07/19-06/22, 07/22-06/24

**Alternate Director:** Stephen Hallan, Pine County  
Term(s): 07/18-06/19 (p), 07/19-06/22, 07/22-06/24

**Announced Candidate for AMC 2<sup>nd</sup> Vice President**

Commissioner Rod Peterson, Dodge County  
Commissioner Mike Slavik, Dakota County

**AMC Executive Committee Report**

**AMC Management Team Report**

Julie Ring, Executive Director

**County Reports: Concerns, Priorities and Accomplishments**

**Break**

**AMC Departmental Updates**

Member Services  
Research & Program Development

**NCLUCB Presentation - Payment in Lieu of Taxes (PILT)**

John Ongaro, St. Louis County

**2023 Legislative Priorities Discussion & Voting**

**Upcoming AMC Meetings & Events**

- **AMC Annual Conference, Doubletree Hotel, Bloomington:** December 5-7, 2022
- **AMC Newly Elected Officials Conference, InterContinental Hotel, St. Paul:** January 25-27, 2023
- **AMC Legislative Conference, InterContinental Hotel, St. Paul:** February 22-23, 2023
- **AMC Leadership Summit, Grand View Lodge, Nisswa:** March 29-31, 2023

**Noon**

**Lunch/Adjourn**

**Spring District 1 Meeting – Thursday, June 1, 2023 – Aitkin County**