

Wednesday, October 19, 2022

8:00 a.m. – Noon

**Beltrami County Boardroom
701 Minnesota Ave. NW, Bemidji ([map](#))**

Meeting Fee: \$35

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

8:15 A.M. Call to Order

District Director: Tim Sumner, Beltrami County
Terms: 07/17-06/18 (p); 07/18-06/20; 07/20-06/23

Alternate Director: Rick Haaland, Cass County
Terms: 07/22-06/23 (p)

Announced Candidate for AMC 2nd Vice President

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

AMC Executive Committee Report

Commissioner Neal Gaalswyk, AMC 2nd Vice President

AMC Management Team Report

County Reports: Concerns, Priorities and Accomplishments

Break

AMC Departmental Updates

Member Services
Research & Program Development

NCLUCB Presentation - Payment in Lieu of Taxes (PILT)

Keith Carlson

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 2 Meeting – Wednesday, June 14, 2023 – Beltrami County