

**Wednesday, June 14, 2023**  
**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)

**Election of Director and Alternate Director:** Commissioner Sumner is not eligible to serve another term as district director. Commissioner Haaland is eligible to be elected District Director.

**Announced Candidate for AMC Executive Committee**  
**For 2<sup>nd</sup> Vice President:** Commissioner Jenny Mongeau, Clay County

**Executive Director's Report**  
Julie Ring, Executive Director

**AMC Executive Committee Report and Leadership Presentation**  
Commissioner Mary Jo McGuire, Ramsey County, AMC President

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

**DPS - Emergency Communication Networks (ECN) Update**  
Mark Lallak and Kent Wilkening, DPS-ECN

**2023 Legislative Session Summary**  
AMC Government Relations Staff

**AMC Departmental Updates**  
Member Services  
Research & Program Development

**Upcoming AMC Meetings & Events**

- **NACo Annual Conference, Austin, TX:** July 21-24, 2023
- **AMC Fall Policy Conference, Arrowwood, Alexandria:** September 14-15, 2023
- **AMC Annual Conference, Hyatt Regency, Minneapolis:** December 4-6, 2023

**Noon Lunch with Local Legislators**

**Fall District 2 Meeting – Wednesday, October 18, 2023 – Beltrami County**