

 Association of  
Minnesota Counties  
**DISTRICT 1**  
*Aitkin Carlton Cook Koochiching Lake Pine St. Louis*



**Thursday, May 31, 2018**  
**8:00 a.m. - 12:00 p.m.**

**Grand Portage Lodge & Casino**  
70 Casino Drive, Grand Portage MN 55605 ([Directions](#))

Meeting Fee: \$35

### Tentative Agenda

**8:00 A.M. Registration** – Coffee, Juice, Rolls

**8:15 A.M. Call to Order / Pledge of Allegiance / Introductions**

**District Director:** Anne Marcotte, Aitkin County

**Term(s):** 01/18-06/18 (p)

**Alternate Director:** Vacant

#### Announced Candidates for AMC Office

##### AMC Secretary/Treasurer:

Mary Jo McGuire, Ramsey County Commissioner

**Terms:** 2016, 17, 18

**AMC 2nd Vice President:** Todd Patzer, Lac qui Parle County Commissioner

#### Elections (election rules attached)

Commissioner Marcotte is eligible to run again.

The Alternate Director position is vacant.

The Secretary/Treasurer is eligible to run again.

#### Cultural Change and Accountability: Addressing Sexual Harassment, MCIT

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

*Each county should come prepared to share items of interest and issues of concern.*

#### AMC Executive Committee Report

AMC President Susan Morris, Isanti County Commissioner

#### AMC Management Report

#### AMC Member Services Report

#### 2018 Legislative Session Summary

#### Upcoming AMC Meetings & Events

- **NACo Annual Conference:** July 12 - 15, 2018 – Nashville TN
- **AMC Fall Policy Conference:** September 13-14, 2018 – Arrowwood, Alexandria
- **AMC Annual Conference:** December 3-4, 2018 – DoubleTree by Hilton, Bloomington

**11:30 A.M. Local Legislators invited**

**12:00 P.M. Adjourn / Lunch**

**Fall District 1 Meeting** – Thursday, October 11, 2018 – Aitkin County

**PRE-MEETING EVENT:**  
**Wednesday, May 30**  
**Tour – 4 PM: Grand Portage**  
**National Monument Museum,**  
**170 Mile Creek Road,**  
**followed by dinner and social**  
**time at Grand Portage Lodge**  
**6 PM**

AMC has reserved a room block at Grand Portage Lodge for the night of May 30 at the rate of \$79-\$89+ tax. Please call 218-475-2945 to make reservations and mention the Association of Minnesota Counties meeting.