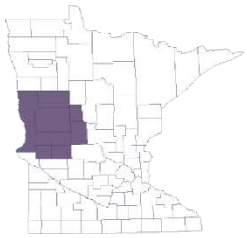
Association of Minnesota Counties

DISTRICT 4

Becker Clay Douglas Grant Otter Tail Pope Stevens Todd Traverse Wadena Wilkin



Friday, June 15, 2018
8:00 a.m. – 12:00 p.m.

Otter Tail County Government Services Building
County Board /Otter Tail Room
500 Fir Avenue West, Fergus Falls (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: Grant Weyland, Clay County
Term: 01/18 – 06/18 (p)

Alternate Director: Vacant

Announced Candidates for AMC Office

AMC Secretary/Treasurer:
Mary Jo McGuire, Ramsey County Commissioner
Term(s): *2016, 17, 18*

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

Elections (election rules attached)
The District Director is eligible to run again.
The Secretary/Treasurer is eligible to run again.

Local Legislators Invited

Red River Watershed Management Board Update, Robert Sip, Executive Director

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.

Public Land Survey System (PLSS) in Minnesota – Patrick Veraguth, Douglas County Surveyor

AMC Executive Committee Report
AMC 1st Vice President, Scott Schulte, Anoka 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

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

Fall District 4 Meeting – Friday, October 26, 2018 – Otter Tail County