

4D

Association of Minnesota Counties

# DISTRICT 1

*Aitkin Carlton Cook Koochiching Lake Pine St. Louis*



### **PRE-MEETING EVENT**

Hosted by Koochiching County Board and the Visitors and Convention Bureau

**THURSDAY, JUNE 14, 2012**

**Rainy Lake Boat Ride – 4:00 p.m.**

**Walleye Dinner – 6:00 p.m.**

Thunderbird Lodge, 2170 County Road 139, International Falls

**RSVP by June 1, 2012 to**

[Teresa.Jaksa@co.koochiching.mn.us](mailto:Teresa.Jaksa@co.koochiching.mn.us)

Please include your name(s), and the number of people attending.

**Friday, June 15, 2012**

**8:00 a.m. - 12:30 p.m.**

**Lenard's at the AmericInn  
1500 Hwy 71, International Falls**

**Meeting Fee: \$25**

## **Tentative Agenda**

**8:00 A.M. REGISTRATION – Rolls & Beverages Served**

**8:15 A.M. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**District Director:** Kevin Adee, Koochiching County - Term(s): 01/11-06/11 (p); 06/11-06/13)

**Alternate Director:** Rich Sve, Lake County

### **INTRODUCTIONS**

### **AMC OFFICER CANDIDATE PRESENTATIONS**

**District Director:** Kevin Adee, Koochiching County - Term(s): 01/11-06/11 (p); 06/11-06/13)

**Alternate Director:** Rich Sve, Lake County

### **COUNTY REPORTS: CONCERNS, PRIORITIES AND ACCOMPLISHMENTS**

Each county should come prepared to share items of interest and issues of concern. (Counties are encouraged to bring a brief written report to help staff prepare meeting notes)

### **HOST COUNTY DEPARTMENT HEAD REPORT/UPDATES**

### **BREAK**

### **AMC EXECUTIVE DIRECTOR'S REPORT - Jeff Spartz**

### **2012 LEGISLATIVE SESSION SUMMARY**

### **MEMBER SERVICES REPORT**

Facilitation services, Education Blog, FUTURES Update

### **AMC MEETINGS & EVENTS**

- **NACo Annual Conference:** July 13–17, 2012 - Pittsburgh PA
- **AMC Policy Committee Meetings:** September 27-28, 2012 @ Craguns
- **AMC Annual Conference:** December 2–4, 2012 - St. Cloud Civic Center

### **COMMITTEE ASSIGNMENTS**

AMC Extension Committee, AG Task Force, Indian Affairs

### **HOST COUNTY FOR 2012 DISTRICT 1 FALL MEETING ON NOVEMBER 2**

### **OTHER/CONCLUDING REMARKS**

**12:00 P.M. LUNCH/ADJOURN**

