

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM TELECONFERENCE**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**REGULAR MEETING 2:30 p.m. THURSDAY, JANUARY 20, 2011**

- A. CALL TO ORDER/ROLL CALL
  
- B. APPROVAL OF AGENDA
  
- C. PUBLIC COMMENTS/SESSION
  - Public Comments (three minutes per person)
  
- D. MINUTES OF PRECEDING MEETING
  - Board of Agriculture & Conservation Draft minutes October 13, 2010
  
- E. REPORTS/CORRESPONDENCE
  - Director Franci Havemeister:
    - (1) Div. Monthly Report/Div. Newsletter/Eat Local Challenge
  
  - Asset Report:
    - (2) City of Palmer Mat Maid Letter
  
  - ARLF Accountant Lotosh:
    - (3) Financial Reports
  
  - Loan Officer Easley:
    - (4) ARLF Loan Interest Rate Comparison
    - (5) ARLF Loan Interest & Good Borrower Credit Rates
  
  - ARLF Applications in Process:
    - (6) Loan Officer Easley
  
  - AAG McFarlane:
    - (7) AAG Public Report
  
- F. EXECUTIVE SESSION
  - ARLF – Loan Officer Easley:
    - (8) Alaska Chip Company, LLC – Collateral Substitution Request
    - (9) ARLF Aging Report

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- G. NEW/OLD BUSINESS
  - o Letter & Resolution – ARLF General Funding
  
- H. BOARDMEMBER COMMENTS
  
  
- I. SET NEXT MEETING & AGENDA ITEMS
  
  
  
- J. ADJOURNMENT