

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 3:00 p.m. THURSDAY, JANUARY 21, 2010

- 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 11-12-09

- E. REPORTS/CORRESPONDENCE
 - Director Franci Havemeister
 - (1) Div. Monthly Report/Div. Newsletter
Discussion Items no packet information
 - \$600,000 funds update
 - Alaska Grown Policy update
 - Strategic Plan update
 - Dept. of Education update
 - ARLF funding of Marketing

 - Asset Manager Ray Nix
 - (2) Asset Report

 - Financial Services – Cris Cowles-Brunton
Discussion Items no packet information
 - ARLF Personal Services FY09 clarification
 - ARLF receipt of cash balance interest

 - ARLF Accountant Lotosh
 - (3) Financial Reports

 - Loan Officer Easley
 - (4) ARLF Applications in Process
 - (5) ARLF Loan Interest & Good Borrower Credit Rates

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E. REPORTS/CORRESPONDENCE (continued)

AAG Robert McFarlane

- (6) AAG Report

F. EXECUTIVE SESSION

ARLF – Loan Officer Candy Easley

- (7) Roushar – F Loan
- (8) Agricultural Investors , LLC
dba Tanana Valley Meats P - Loan
- (9) Simineo – F Loan
- (10) Hartman Report
- (11) ARLF Account Aging Report
- New Loan - Miller C & S modification (sent email 1-14-10)

Asset Manager Ray Nix

- (12) Valley Dairy Financials

AAG Robert McFarlane

- (13) AAG Report

G. NEW/OLD BUSINESS

H. BOARDMEMBER COMMENTS

- Mt. McKinley Meat & Sausage discussion – Boardmember Davies

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT