

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM TELECONFERENCE
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 1:00 p.m. TUESDAY, FEBRUARY 22, 2011

- A. CALL TO ORDER/ROLL CALL

- B. APPROVAL OF AGENDA

- D. PUBLIC COMMENTS/SESSION
 - Public Comments (three minutes per person)

- F. ARLF Accountant Lotosh:
 - (7) Financial Reports

- C. EXECUTIVE SESSION
 - (1) Valley Dairy Financials
 - (2) Hawks – S Loan
 - (3) AK Chip Co., LLC – S Loan
 - (4) Skidmore - F&C Loans
 - (5) ARLF Aging Report

- E. MINUTES OF PRECEDING MEETING
 - Board of Agriculture & Conservation Draft minutes January 20, 2011

- F. REPORTS/CORRESPONDENCE (resumed)
 - Director Franci Havemeister:
 - (6) Div. Monthly Report/Div. Newsletter
 - Mt. McKinley Meat & Sausage Discussion

 - Loan Officer Easley:
 - (8) ARLF Loan Interest Rate Comparison
 - (9) ARLF Applications in Process

 - AAG McFarlane:
 - (10) AAG Public Report

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G. NEW/OLD BUSINESS

- ARLF budget discussion
- ARLF re-finance policy discussion
- ARLF Resolution letter from Office of the Governor
- City of Palmer proposal for the Matanuska Maid Block map

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT