

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**REGULAR MEETING 3:00 p.m. THURSDAY, MARCH 4, 2010**

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
  - Steve Gallagher, Alaska Farmland Trust
- D. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation 01-21-10
  - Board of Agriculture & Conservation 02-18-10
- E. REPORTS/CORRESPONDENCE
- Director Franci Havemeister:
    - (1) Div. Monthly Report/Div. Newsletter
  - Asset Manager Ray Nix:
    - (2) Asset Report
  - ARLF Accountant Lotosh:
    - (3) Financial Reports
  - Loan Officer Easley & Asset Manager Nix:
    - (4) ARLF Applications in Process
  - AAG McFarlane:
    - (5) AAG Public Report
- F. EXECUTIVE SESSION
- ARLF – Loan Officer Candy Easley:
- (6) Hoover – C Loan
  - (7) Hawks Farm & Garden Center Inc. – S Loan
  - (8) Warbelow-Tack – F Loan
  - (9) Plant Kingdom, Inc. – F Loan
  - (10) East – F & P Loan
  - (11) Alaska Chip Company LLC Request
  - (12) ARLF Aging Report

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ARLF – Asset Manager Ray Nix:

- (13) Byers – S & C & S Loan Modification
- (14) Valley Dairy Inc. – S & S Loan Modification

AAG Robert McFarlane

- (15) AAG Report

G. NEW/OLD BUSINESS

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT