

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM TELECONFERENCE
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 1:00 p.m. THURSDAY, March 31, 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 February 22, 2011
- E. REPORTS/CORRESPONDENCE
- Director Franci Havemeister:
 - (1) Div. Monthly Report/Div. Newsletter
 - ARLF Accountant Lotosh:
 - (2) Financial Reports
 - Loan Officer Easley:
 - (3) ARLF Loan Interest Rate Comparison
 - (4) ARLF Applications in Process
 - AAG McFarlane:
 - (5) AAG Public Report
- F. EXECUTIVE SESSION
- ARLF – Loan Officer Easley:
- (6) Gold Nugget Farms, Inc. – S Loan
 - (7) Butte Farms, Inc. – S Loan
 - (8) Wrigley Farms, LLC – S & C loans
 - (9) ARLF Aging Report

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G. NEW/OLD BUSINESS

- Director Havemeister – Letter from Homer Middle School MMM&S
- AAG McFarlane - AAG Refinance Policy
- Boardmember Davies: MMM&S continued discussion
- Boardmember Davies: Valley Dairy
- Boardmember Davies: Filling vacant board position
- Boardmember Davies: ARLF Policy Manual
- Boardmember Davies Discussion of Policy versus regulation
- Boardmember Davies: Dept. of Corrections – get their attention letter
- Boardmember Davies: Legislative/Governor - letter issues relevant to funding of ARLF
- Boardmember Berberich: Interest Bearing Account for ARLF funds

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT