

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 3:30 p.m. MONDAY, APRIL 5, 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 Draft minutes March 4, 2010
- E. REPORTS/CORRESPONDENCE
 - Director Franci Havemeister:
 - (1) Div. Monthly Report/Div. Newsletter
 - Asset Manager Ray Nix:
 - (2) Asset Report – No asset activity
 - 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) Alaska Chip Company, LLC – S Loan
 - (7) Van Whye – F Loan
 - (8) Wrigley Farms, LLC – F & S Loan
 - (9) ARLF Aging Report
 - ARLF – Asset Manager Ray Nix:
 - (10) Valley Dairy Inc. – S Loan Modification
 - (11) Miller – F Loan

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- G. NEW/OLD BUSINESS (for discussion)
- Alaska Farmland Trust Letter of Support.
 - Statute and Regulations regarding 1 year short term loans.
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT