

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM TELECONFERENCE
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 1:00 p.m. THURSDAY, May 5, 2011

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
 - City of Palmer – Mat Maid Property (15 minute presentation)
 - Alaska Marketing Extension Program (15 minute presentation)
- D. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes March 31, 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
- AAG – McFarlane:
- (6) AAG Executive Session Report
- ARLF – Loan Officer Easley:
- (7) Williams – S & C - Loans
 - (8) Brost – S Loan
 - (9) Church of the Living Word – C Loan
 - (10) Byers – S & Modification
 - (11) ARLF Aging Report

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- G. NEW/OLD BUSINESS
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT

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