

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM TELECONFERENCE
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 11:00 a.m. WEDNESDAY, June 22, 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
- D. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes May 5, 2011
 - BAC Emergency Loan Committee Draft minutes June 6, 2011
- E. REPORTS/CORRESPONDENCE
- Director Franci Havemeister:
 - (1) Div. Newsletter
 - ARLF Accountant Lotosh:
 - (2) Financial Reports
 - Loan Officer Easley:
 - (3)
 - (4) ARLF Applications in Process
 - AAG - McFarlane:
 - (5) AAG Public Session Report
- F. EXECUTIVE SESSION
- AAG – McFarlane:
- (6) AAG Executive Session Report
 - (7) Valley Dairy
- ARLF – Loan Officer Easley:
- (8) Byers
 - (9) Knopp
 - (10) Church of the Living Word, Inc.
 - (11) ARLF Aging Report

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

DRAFT