

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
TELECONFERENCE MEETING 4:30 p.m. THURSDAY, AUGUST 6, 2009

- 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 7-9-09

- E. REPORTS/CORRESPONDENCE
 - Director Franci Havemeister
 - Division Monthly Reports – Division Newsletter (1)
 - MMM&S Committee Update (verbal update)
 - Asset Manager Ray Nix
 - Asset Report (2)
 - Financial Reports (3)
 - ARLF Applications in Process (4)
 - AAG Report – AAG Robert McFarlane (5)

- F. EXECUTIVE SESSION
 - ARLF – Loan Officer Candy Easley
 - East – F Loan (6)
 - Amberg F & C Loans (7)

- G. NEW/OLD BUSINESS

- H. BOARDMEMBER COMMENTS

- I. SET NEXT MEETING & AGENDA ITEMS

- J. ADJOURNMENT