

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM TELECONFERENCE
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 3:00 p.m. WEDNESDAY, AUGUST 25, 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 July 8, 2010
- E. REPORTS/CORRESPONDENCE
- Director Franci Havemeister:
 - (1) Div. Monthly Report/Kobe North Land/Div. Newsletter
 - Asset Manager Ray Nix:
 - (2) Asset Report
 - (3) ARLF Disposal – Kenai Spur Property
 - ARLF Accountant Lotosh:
 - (4) Financial Reports
 - Loan Officer Easley:
 - (5) ARLF Loan Interest Rate Comparison
 - ARLF Applications in Process:
 - (6) Loan Officer Easley & Asset Manager Nix
 - AAG McFarlane:
 - (7) AAG Public Report
- F. EXECUTIVE SESSION
- ARLF – Loan Officer Candy Easley:
- (8) Hecker – F Loan
 - (9) Schmitz - Modification
 - (10) Ag Investors, LLC – Modification(s) – will be provided at mtg.
 - (11) Valley Dairy Financials – will be provided at mtg.
 - ARLF Aging Report will be handed out at meeting

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G. NEW/OLD BUSINESS

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT