

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**REGULAR MEETING 1:00 p.m. MONDAY, October 3, 2011**

- 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 August 24, 2011
- E. REPORTS/CORRESPONDENCE
- Director Havemeister:
    - (1) Director Report/Div. Newsletter
  - ARLF Accountant Lotosh:
    - (2) Financial ReportsBoardmember Davies: MMM&S financials and alternative funding sources
  - Loan Officer Easley:
    - (3) ARLF Interest Rates
    - (4) ARLF Applications in Process
  - AAG McFarlane:
    - (5) Public Session Report
- F. EXECUTIVE SESSION
- ARLF Accountant Lotosh:
    - (6) ARLF Aging/Delinquency Report
  - AAG McFarlane:
    - (7) Executive Session Report
  - ARLF – Loan Officer Easley:
    - (8) Meurer – F – Loan Reconsideration
    - (9) Roshuar – C – Loan Reconsideration
    - (10) Amberg – F & C Loan

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G. NEW/OLD BUSINESS

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT

DRAFT