

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM TELECONFERENCE
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 2:30 p.m. WEDNESDAY, OCTOBER 13, 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 August 25, 2010

- E. REPORTS/CORRESPONDENCE
 - Director Franci Havemeister:
 - (1) Div. Monthly Report/Div. Newsletter

 - Asset Manager Ray Nix:
 - (2) Asset Report

 - ARLF Accountant Lotosh:
 - (3) Financial Reports
 - (4) ARLF FY10 Year End Reports

 - Loan Officer Easley:
 - (5) ARLF Loan Interest Rate Comparison

 - ARLF Applications in Process:
 - (6) Asset Manager Nix

 - AAG McFarlane:
 - (7) AAG Public Report

- F. EXECUTIVE SESSION
 - ARLF – Asset Manager Nix:
 - (8) Ag Investors, LLC – Modification(s)
 - (9) ARLF Aging Report

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- G. NEW/OLD BUSINESS

- H. BOARDMEMBER COMMENTS

- I. SET NEXT MEETING & AGENDA ITEMS

- J. ADJOURNMENT