

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**

**CONFERENCE ROOM**

**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**

**TELECONFERENCE MEETING      4:30 p.m.      THURSDAY, OCTOBER 15, 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 8-6-09
- E. REPORTS/CORRESPONDENCE
  - Director Franci Havemeister
    - Kachemak Bay Tour/Div. Monthly Report/Div. Newsletter (1)
    - MMM&S Committee Update /Resolution (2)
  - Asset Manager Ray Nix
    - Asset Report (3)
  - Financial Reports (4)
  - ARLF FY09 Year End Reports (5)
  - ARLF Applications in Process (6)
  - AAG Report – AAG Robert McFarlane (7)
- F. EXECUTIVE SESSION
  - ARLF – Loan Officer Candy Easley
    - Carlson – F Loan (8)
    - P & M, Inc. – F Loan (9)
  - AAG Report – AAG Robert McFarlane (10)
- G. NEW/OLD BUSINESS
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT