

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

REGULAR MEETING

3:00 p.m.

THURSDAY, NOVEMBER 12, 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 10-15-09
- E. REPORTS/CORRESPONDENCE
 - Director Franci Havemeister
 - Div. Monthly Report/Div. Newsletter/Ak Grown Policy (1)
 - Asset Manager Ray Nix
 - Asset Report (2)
 - Financial Reports – ARLF Accountant Lotosh (3)
 - ARLF FY09 Year End Reports – ARLF Accounts Lotosh (4)
 - ARLF Applications in Process – Loan Officer Easley (5)
 - AAG Report – AAG Robert McFarlane (6)
- F. EXECUTIVE SESSION
 - ARLF – Loan Officer Candy Easley
 - Sutton – F Loan (7)

 - AAG Report – AAG Robert McFarlane (8)
- G. NEW/OLD BUSINESS
 - H1N1 notice & MMM&S Resolution – Director Franci Havemeister
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT