

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**REGULAR MEETING 1:00 p.m. TUESDAY, April 9, 2013**

- A. CALL TO ORDER/ROLL CALL
  
- B. APPROVAL OF AGENDA
  
- C. PUBLIC COMMENTS/SESSION (three minutes per person)
  
- D. MINUTES OF PRECEDING MEETING
  - Board of Agriculture & Conservation Draft minutes February 26, 2013
  
- E. CONFLICT OF INTEREST DISCLOSURES
  
- F. REPORTS/CORRESPONDENCE
  - Director Havemeister:
    - (1) Director Report/Div. Newsletter
  
  - ARLF Loan Officer Swanson:
    - (2) ARLF Interest Rates
    - (3) Applications in Process
    - (4) Asset Report
  
  - ARLF Accountant Lotosh:
    - (5) Financial Reports
  
  - AAG McFarlane:
    - (6) Public Session Report

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**REGULAR MEETING 1:00 p.m. TUESDAY, April 9, 2013**

G. EXECUTIVE SESSION

- ARLF Loan Officer Swanson:
  - (7) Hawks Farm & Garden – S Loan
  - (8) East – C Loan
  - (9) Brost – S Loan
- ARLF Accountant Lotosh & Loan Officer Swanson:
  - (10) ARLF Aging/Delinquency Report
- AAG McFarlane:
  - (11) Executive Session Report

H. NEW/OLD BUSINESS

I. BOARDMEMBER COMMENTS

J. SET NEXT MEETING & AGENDA ITEMS

K. ADJOURNMENT