

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 1:00 p.m. Thursday, April 27, 2017

Call in number: 1-800-315-6338 pass code 12211#

- 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 23, 2017
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- Director Keyes:
 - (1) Director Update/April Newsletter
 - Loan Officer Swanson:
 - (2) ARLF Interest Rates
 - (3) Applications in Process
 - (4) Asset Report
 - ARLF Accountant Lotosh:
 - (5) Financial Reports
 - AAG Wilson:
 - (6) Public Session Report
- G. EXECUTIVE SESSION
- Loan Officer Swanson:
 - (7) Brost – S Loan
 - (8) VanWyhe – P Loan
 - (9) Bates – F – S – C Loans
 - (10) Wrigley Farms, LLC – S Loan
 - (11) Aging Report/ARLF Delinquency Report

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- H. NEW/OLD BUSINESS
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT

DRAFT