

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
TELECONFERENCE MEETING 1:00 p.m. WEDNESDAY, August 29, 2012

- 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 1, 2012
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
 - Loan Officer Swanson:
 - (1) ARLF Applications in Process
 - AAG McFarlane:
 - (2) Public Session Report
- G. EXECUTIVE SESSION
 - ARLF Accountant Lotosh & Loan Officer Swanson:
 - (3) ARLF Aging/Delinquency Report
 - AAG McFarlane:
 - (4) Executive Session Report
 - ARLF Loan Officer Swanson
 - (5) Williams – F Loan
- H. NEW/OLD BUSINESS
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT