

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM 602**  
**Atwood Building, 550 W. 7<sup>th</sup> Ave., Anchorage, Alaska**  
**REGULAR MEETING 1:00 p.m. THURSDAY, December 18, 2014**  
**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 September 25, 2014
- 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) FY 14 - Year End Financial Reports
    - (6) October 2014 Financial Reports
  - AAG McFarlane:
    - (7) Public Session Report

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G. EXECUTIVE SESSION

- ARLF Loan Officer Swanson:
  - (8) Hoover – C Loan
  
- ARLF Accountant Lotosh & Loan Officer Swanson:
  - (9) ARLF Aging/Delinquency Report
  
- AAG McFarlane:
  - (10) Executive Session Report

H. NEW/OLD BUSINESS

I. BOARDMEMBER COMMENTS

J. SET NEXT MEETING & AGENDA ITEMS

K. ADJOURNMENT