

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**REGULAR MEETING 1:00 p.m. THURSDAY, December 19, 2013**  
**Call in number: 1-800-315-6338 pass code 122#**

- 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 October 10, 2013
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- DNR Deputy Commissioner Ed Fogels:
    - Permitting Efficiency Efforts
  - Director Havemeister:
    - (1) Director Report/Div. Newsletter
  - ARLF Loan Officer Swanson:
    - (2) ARLF Interest Rates
    - (3) Applications in Process
    - (4) Asset Report/Kenai Spur Disposal/MMM&S Equipment Disposal
  - 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. THURSDAY, December 19, 2013**  
**Call in number: 1-800-315-6338 pass code 122#**

G. EXECUTIVE SESSION

- AAG McFarlane:
  - (7) Executive Session Report
  
- ARLF Loan Officer Swanson:
  - (8) Fluetsch & Dye – F Loan
  - (9) Mugrage – S & F Loans
  - (10) Petrov – F Loan Modification
  
- ARLF Accountant Lotosh & Loan Officer Swanson:
  - (11) ARLF Aging/Delinquency Report

H. NEW/OLD BUSINESS

I. BOARDMEMBER COMMENTS

J. SET NEXT MEETING & AGENDA ITEMS

K. ADJOURNMENT