

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
Emergency Teleconference Meeting 10:00 a.m. Friday, December 9, 2016
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. CONFLICT OF INTEREST DISCLOSURES

- E. EXECUTIVE SESSION
Loan Officer Swanson:
 (1) Over the Counter Offer Mt. McKinley Meat & Sausage

- F. NEW/OLD BUSINESS

- G. BOARDMEMBER COMMENTS

- H. SET NEXT MEETING & AGENDA ITEMS

- I. ADJOURNMENT