

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**  
**CONFERENCE ROOM**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**Regular Teleconference Meeting 1:00 p.m. Friday, December 11, 2015**  
**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 December 4, 2015
- E. CONFLICT OF INTEREST DISCLOSURES
- F. EXECUTIVE SESSION
  - Director Candidates Review
- G. NEW/OLD BUSINESS
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT