

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**

**CONFERENCE ROOM**

**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**

**Regular Meeting 1:00 p.m. Friday, December 4, 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 November 12, 2015
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- Director Havemeister:
    - (1) Director Report Update/Division Newsletter
  - Loan Officer Swanson:
    - (2) ARLF Interest Rates
    - (3) Asset Report
  - ARLF Accountant Lotosh:
    - (4) FY 15 – Year End Financial Reports
    - (5) October 2015 Financial Reports
  - AAG McFarlane:
    - (6) Public Session Report

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G. EXECUTIVE SESSION

- Director's Position Discussion
- Loan Officer Swanson:
  - (7) ARLF Aging/Delinquency Report

H. NEW/OLD BUSINESS

I. BOARDMEMBER COMMENTS

J. SET NEXT MEETING & AGENDA ITEMS

K. ADJOURNMENT