

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 1:00 p.m. Thursday, February 18, 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. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes January 7, 2016
 - Board of Agriculture & Conservation Draft minutes January 14, 2016
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- Director:
 - (1) Director Report Update/Division Newsletter
 - Loan Officer Swanson:
 - (2) ARLF Interest Rates Review
 - (3) Asset Report
 - ARLF Accountant Lotosh:
 - (4) January 2016 Financial Reports
 - AAG McFarlane:
 - (5) Public Session Report

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G. EXECUTIVE SESSION

- Loan Officer Swanson:
 - (6) Bates – Contract Financing
 - (7) Hawks – S Loan
 - (8) ARLF Aging/Delinquency Report

H. NEW/OLD BUSINESS

I. BOARDMEMBER COMMENTS

J. SET NEXT MEETING & AGENDA ITEMS

K. ADJOURNMENT