

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**

**CONFERENCE ROOM**

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

**REGULAR TELECONFERENCE MEETING**

**10:00 a.m. FRIDAY, JANUARY 23, 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
- December 18, 2014 Draft minutes
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- ARLF Loan Officer Swanson:
    - (1) Asset Report
  - AAG McFarlane:
    - (2) Public Session Report
- G. EXECUTIVE SESSION
- AAG McFarlane:
    - (3) Executive Session Report
  - ARLF Loan Officer Swanson:
    - (4) Skidmore – Collateral Release

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- H. NEW/OLD BUSINESS
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT