

**BOARD OF AGRICULTURE & CONSERVATION AGENDA**

**CONFERENCE ROOM**

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

**Regular Meeting 9:00 a.m. Thursday, January 7, 2016**

**Call in number: 1-800-315-6338 pass code 12211#**

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONFLICT OF INTEREST DISCLOSURES
- D. EXECUTIVE SESSION
- Director Candidates Interviews
  - Plant Kingdom Replat Request
- E. PUBLIC COMMENTS/SESSION (three minutes per person)
- F. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes December 11, 2015
- G. REPORTS/CORRESPONDENCE
- Loan Officer Swanson:
    - Asset Report
- H. NEW/OLD BUSINESS
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT