

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 1:00 p.m. Thursday, July 16, 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)
 - Alaska Farm Bureau – Red Meat Proposal
- D. MINUTES OF PRECEDING MEETING
 - Board of Agriculture & Conservation Draft minutes June 10, 2015
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
 - Director Havemeister:
 - (1) Elections – Chair and Vice Chair
 - (2) Director Report – Update
 - Loan Officer Swanson:
 - (3) Asset Report
 - AAG McFarlane:
 - (4) Public Session Report
- G. EXECUTIVE SESSION
 - AAG McFarlane:
 - (5) Executive Session Report
 - Alaska Farm Bureau – Red Meat Discussion
- H. NEW/OLD BUSINESS
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT