

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 1:00 p.m. Thursday, June 2, 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 April 28, 2016
 - Board of Agriculture & Conservation Draft minutes May 27, 2016
- E. CONFLICT OF INTEREST DISCLOSURES
- F. EXECUTIVE SESSION (no materials for the public are available for executive session)
 - Loan Officer Swanson:
 - (1) Wozniak – S Loan
 - (2) Williams – S Loan
 - (3) Holland – C Loan
 - (4) Mugrage modification
 - (5) ARLF Aging/Delinquency Report
- G. NEW/OLD BUSINESS
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT