

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
Regular Teleconference Meeting 3:00 p.m. Thursday, November 12, 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
- Board of Agriculture & Conservation Draft minutes September 9, 2015
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- Director Havemeister:
 - (1) Director Report Update/Division Newsletter
 - (2) Mt. McKinley Meat & Sausage Discussion
 - Loan Officer Swanson:
 - (3) Asset Report
 - AAG McFarlane:
 - (4) Public Session Report
- G. EXECUTIVE SESSION
- Loan Officer Swanson:
 - (5) Fluetsch – Promissory Note Modification
 - (6) ARLF Delinquency Report

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
Regular Teleconference meeting 3:00 p.m. Thursday, November 12, 2015
Call in number: 1-800-315-6338 pass code 12211#

- H. NEW/OLD BUSINESS
- Board member Flickinger – Grazing Leases
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT