

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 1:30 p.m. Monday, October 24, 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 August 17, 2016
 - Board of Agriculture & Conservation Draft minutes September 12, 2016
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
 - Chair VanderWeele:
 - (1) Mt. McKinley Meat & Sausage discussion
 - Loan Officer Swanson:
 - (2) Asset Report
- G. EXECUTIVE SESSION
- H. NEW/OLD BUSINESS
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT