

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

REGULAR TELECONFERENCE MEETING

8:00 a.m. THURSDAY SEPTEMBER 25, 2014

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
 - August 26, 2014 Draft minutes
- E. CONFLICT OF INTEREST DISCLOSURES
- F. EXECUTIVE SESSION
 - ARLF Loan Officer Swanson:
 - (1) Alaska Natural Meats, Ltd – Loan Modification
- G. NEW/OLD BUSINESS
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT