

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 2:00 p.m. Wednesday, September 9, 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 July 16, 2015

- E. CONFLICT OF INTEREST DISCLOSURES

- F. REPORTS/CORRESPONDENCE
 - Director Havemeister:
 - (1) Director Report Update/Division Newsletter
 - Loan Officer Swanson:
 - (2) ARLF Interest Rates
 - (3) Applications in Process
 - (4) Asset Report
 - AAG McFarlane:
 - (5) Public Session Report

- G. EXECUTIVE SESSION
 - Loan Officer Swanson:
 - (6) Lorenz – C Loan
 - (7) ARLF Delinquency Report

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G. EXECUTIVE SESSION (continued)

- AAG McFarlane:
 - (8) Executive Session Report

H. NEW/OLD BUSINESS

I. BOARDMEMBER COMMENTS

J. SET NEXT MEETING & AGENDA ITEMS

K. ADJOURNMENT