



# MEMORANDUM

Department of Natural Resources

STATE OF ALASKA  
Division of Agriculture

TO: Board of Agriculture  
& Conservation

DATE: December 4, 2015

TELEPHONE: 761-3867

FROM: Franci Havemeister  
Director

SUBJECT: Call to Meeting

A regular meeting of the Board of Agriculture and Conservation will be held at the Division of Agriculture conference room, Palmer Alaska on Friday, December 4, 2015 beginning at 1:00 p.m.

**If you have an emergency and are not planning on attending please phone Lora Haralson at 907-761-3851 as soon as possible.**

Distribution: Director Franci Havemeister  
Chair Ben VanderWeele  
Vice Chair John Schirack  
Board member Al Poindexter  
Board member Chris Flickinger  
Board member Deidre Berberich  
Board member Troy Shelden  
Board member Roxy Marcy  
Commissioner Mark Meyers  
Deputy Commissioner Ed Fogels  
AAG Robert McFarlane  
Loan Officer Amanda Swanson  
ARLF Accountant Olga Lotosh  
Governor's Office, Board and Commissions  
Administrative Officer Lora Haralson  
File

FH/lh