



# MEMORANDUM

Department of Natural Resources

STATE OF ALASKA  
Division of Agriculture

TO: Board of Agriculture  
& Conservation

DATE: January 22, 2013

TELEPHONE: 761-3867

FROM: Franci Havemeister  
Director

SUBJECT: Call to Meeting

A teleconference meeting of the Board of Agriculture and Conservation will be held at the Division of Agriculture conference room, Palmer Alaska on Tuesday, January 22, 2013 at 1:00 pm.

**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  
Boardmember Al Poindexter  
Boardmember Stuart Davies  
Boardmember Chris Flickinger  
Boardmember Deidre Berberich  
Boardmember Troy Shelden  
Commissioner Daniel S. Sullivan  
Deputy Commissioner Ed Fogels  
AAG Robert McFarlane  
Amanda Swanson, Loan Officer  
ARLF Accountant, Olga Lotosh  
Governor's Office, Board and Commissions  
Administrative Officer Lora Haralson  
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