

**A. ESTABLISHMENT OF QUORUM AND ROLL CALL**

The regular teleconference meeting of the Board of Agriculture & Conservation (BAC) was held September 25, 2014 at the Division of Agriculture conference room, 1800 Glenn Highway, St.12, Palmer, Alaska. Chair Ben VanderWeele called the meeting to order at 8:00 a.m.

Board members present and establishing a quorum were:

Mr. Ben VanderWeele, Chair  
Mr. John Schirack, Vice Chair  
Mr. Al Poindexter, Board member (telephone)  
Mr. Chris Flickinger, Board member (telephone)  
Mr. Troy Shelden, Board member (telephone)  
Ms. Deidre Berberich, Board member (telephone)

Staff in attendance was:

Mr. Ed Fogels, Deputy Commissioner, DNR (telephone)  
Ms. Franci Havemeister, Director  
Ms. Lora Haralson, Administrative Officer I  
Ms. Amanda Swanson, ARLF Loan Officer  
Mr. Robert McFarlane, AAG (telephone)  
Mr. Erik Johnson, Natural Resource Specialist II

**B. APPROVAL OF AGENDA**

There were no objections to the agenda.

**MOTION:** Board member Poindexter moved to agenda.  
**SECOND** Board member Berberich seconded the motion.  
**VOTE:** The motion passed without objection

**C. PUBLIC COMMENTS/SESSION**

Art Griswold, stated he would like to work with the Board to obtain the Fellman property.

**D. MINUTES OF PRECEDING MEETING**

## **August 26, 2014 Draft Meeting Minutes**

**MOTION:** Board member Poindexter moved to approve the minutes of August 26, 2014.

**SECOND** Vice Chair Schirack seconded the motion.

**VOTE:** The motion passed without objection.

### **E. CONFLICT OF INTEREST DISCLOSURES**

Chair VanderWeele stated now is the time for conflict disclosures. You have the agenda outlining pending business and we will be going into executive session later to address loan requests. Does any member have a conflict to disclose relating to any business before the board?

*(No conflicts were reported).*

**MOTION:** Vice Chair Schirack moved to go into Executive Session.

**SECOND** Board member Flickinger seconded the motion.

**VOTE:** The motion passed without objection.

### **F. EXECUTIVE SESSION**

The Executive Session for the Alaska Natural Meats, Ltd, loan modification included Chair Ben VanderWeele, Vice Chair John Schirack, Board member Chris Flickinger (telephone), Board member Troy Shelden (telephone), Board member Al Poindexter (telephone), Board member Deidre Berberich (telephone), Deputy Commissioner Ed Fogels (telephone), Director Franci Havemeister, ARLF Loan Officer Amanda Swanson and Administrative Officer Lora Haralson.

### **PUBLIC SESSION**

#### **1. Alaska Natural Meats, LTD                      Payment Modification Approved**

**MOTION:** Board member Shelden moved to approve the Alaska Natural Meats LTD payment extension request as recommended by the loan officer:

1. P-1000 One year Payment Extension.
2. Full Balance owed on Note Due September 30, 2015.
3. Property insurance with ARLF as Loss Payee.

**SECOND:** Board member Berberich seconded the motion.

### **ROLL CALL**

**VOTE:** The motion passed with five yes votes. Vice Chair Schirack, Board member Shelden (telephone), Board member Flickinger (telephone), Board member Poindexter (telephone) and Board member Berberich (telephone).

Chair VanderWeele asked AAG McFarlane to send Mr. Griswold a letter.

**G. NEW/OLD BUSINESS:**  
*(There is no new/old business).*

**H. BOARD MEMBER COMMENTS:**  
*(The Board had no comments).*

**I. SET NEXT MEETING & AGENDA ITEMS:**  
The next meeting will be set at a later date.

**J. ADJOURNMENT:**

**MOTION:** Board member Poindexter (telephone) moved to adjourn.

**SECOND:** Vice Chair Schirack seconded the motion.

The meeting was adjourned at 8:25 a.m.