

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 9:00 a.m. Wednesday, November 20, 2019

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 November 5, 2019
 - Board of Agriculture & Conservation Draft November 13, 2019 work session notes
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
None
- G. Motion to Go into Executive Session to Discuss Delinquent Loans and to Receive Legal Advice
Not applicable
- H. EXECUTIVE SESSION
None
- I. PUBLIC SESSION ON LOAN APPLICATIONS
No Loan Applications for this meeting.
- J. NEW/OLD BUSINESS
1) Board Recommendations regarding ARLF
- K. BOARDMEMBER COMMENTS
- L. SET NEXT MEETING & AGENDA ITEMS
- 1) November / December ____, 2019 Regular Board meeting for loan modification request.
 - 2) January 28th, 2020 In Person Board Training / Meeting
- M. ADJOURNMENT