

State of Alaska
Department of Natural Resources
Division of Agriculture

Board of Agriculture and Conservation November 8, 2005 Board Meeting

MOTIONS

Mt. McKinley Meat and Sausage Plant

MOTION: Boardmember Boyles moved to recommend that the BAC proceed with MMM&S disposal and closure as it unanimously decided at its August 11, 2005 meeting with the minor revision that the State directed operation closure date be extended to December 31, 2006.

Boardmember Boyles further recommend that in accordance with 11 AAC 39.700 (b), the BAC adopt the November 1, 2005 memorandum including attachments as a decisional document addressing comments received prior to disposal of the fund asset MMM&S.

Boardmember Boyles also recommended that the Division of Agriculture administration evaluate and educate the industry of the options for MMM&S.

Boardmember Martin seconded.

VOTE: The motion passed with 3 yes votes and 1 no vote. Chair Kern, Boardmember Boyles and Boardmember Martin voted yes. Boardmember Alexion voted no.