

State of Alaska
Department of Natural Resources
Division of Agriculture

Board of Agriculture and Conservation August 11, 2005 Board Meeting

MOTIONS

Mt. McKinley Meat and Sausage Plant

MOTION: Board member Boyles moved to authorize an updated appraisal or letter of opinion of Mt. McKinley Meat & Sausage based on fair market value as is where is assuming no restrictions on future use of property. Board member Warbelow-Tack seconded.

The motion passed with five yes votes and one no vote. Chair Kern, Board member Martin, Board member Alexion, Board member Warbelow-Tack and Board member Boyles voted yes. Board member Burton voted no.

MOTION: Board member Martin & Board member Boyles moved to authorize the Division to begin the process to sell Mt. McKinley Meat & Sausage immediately, and to close the State directed operation on October 15, 2006. Board member Burton seconded.

General consent: The motion passed unanimously.