

State of Alaska
Department of Natural Resources
Division of Agriculture

Board of Agriculture and Conservation September 27, 2006 Board
Meeting

MOTIONS

Mt. McKinley Meat and Sausage Plant

MOTION: Vice Co-Chair Kern moved that the Board of Agriculture & Conservation (BAC) extend the closure date of Mt. McKinley Meat and Sausage (MMM&S) to June 30, 2007. Boardmember Martin seconded.

VOTE: The motion passed with three (3) yes votes, two (2) no votes and two (2) abstained votes. Chair Boyles, Vice Co-Chair Kern, Boardmember Martin voted yes. Boardmember Carter and Boardmember Burton voted no. Vice Co-Chair Willard abstained due to conflict of interest. Boardmember Shoen abstained due to potential conflict of interest because he may sale cows to MMM&S.

MOTION: Vice Co-Chair Kern moved that the Board of Agriculture & Conservation (BAC) authorize the Director to develop an Request for Proposal (RFP) for Mt. McKinley Meat and Sausage (MMM&S) that broadens the scope of acceptable proposals consistent with Regulation
Boardmember Martin seconded.

VOTE: The motion passed without objection.