

**NATURAL RESOURCE CONSERVATION & DEVELOPMENT BOARD**  
**CONFERENCE ROOM**  
**1800 GLENN HWY, SUITE 12, PALMER, ALASKA**  
**TELECONFERENCE MEETING 10:00 a.m. MONDAY, November 21, 2016**  
**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
- Draft minutes March 30, 2016
- E. REPORTS/CORRESPONDENCE
- Acting Executive Director Keyes update
  - John Schirack - President Alaska Association of Conservation Districts update
  - Upper Susitna Soil & Water Conservation District Boundary Change.
- F. NEW/OLD BUSINESS
- G. BOARDMEMBER COMMENTS
- H. SET NEXT MEETING & AGENDA ITEMS
- I. ADJOURNMENT