

**Appendix 1 BAC Meeting May 29, 2024**

DIVISION OF AGRICULTURE  
BOARD OF AGRICULTURE & CONSERVATION  
ESTABLISHMENT OF QUORUM AND ROLL CALL:

REGULAR MEETING MINUTES  
May 29, 2024

The regular meeting of the Board of Agriculture & Conservation (BAC) was held on 05/29/24, in person & via Zoom/teleconference. Chair Jeff Vance called the meeting to order at 9:09AM.

**A. ROLL CALL/ APPROVAL OF AGENDA & MINUTES OF PRECEDING MEETING**

Rollcall Vote:

- i. MOTION: Moved to approve the agenda and minutes of preceding meeting.  
Vance – Yes, Anderson – absent, Bates –Yes, Bergy- Absent, Boring – Yes, Davies – Yes, Jenski-Yes

VOTE: 5 yes, 0 no, and 2 absent during Roll Call vote.

Board members present and establishing a quorum were:

- Jeffrey (Jeff) Vance, Chair (Zoom)
- Matt Bates, Board Member (Zoom)
- James (Jamie) Boring, Board Member (Zoom)
- Stuart (Stu) Davies, Board Member (Zoom)
- Adam Jenski, Board Member (In Person)

Staff in Attendance:

- Bryan Scoresby, Director
- Christy Kolvoord, Natural Resource Specialist III (ARLF Loan Officer, In person)
- Kevin Higgins, Attorney 5, Dept. of Law (Zoom)
- Ed Cook, Administrative Assistant II (In Person)
- George Deaton, Accountant 3, DNR (Zoom)
- Cynthia Morales, Accountant 4, DNR (Zoom)

Public in Attendance:

- TJ Gittins -Resubmission of application
- Rachel Lord-Food Policy Counsel
- Kyra Wagner-Land and Water District-Homer
- Brandon Elkins

**B. PLEDGE OF ALLEGIANCE**

**C. CONFLICT OF INTEREST DISCLOSURES-NONE**

**D. REPORTS/CORRESPONDENCE**

- i. Bryan Scoresby Division Update:
  - i. set the Barley for \$3.23/ton, Oats not set.
  - ii. No one has signed any contracts yet.
  - iii. Director visited Portland Oregon for WUSATA meeting.
  - iv. Reviewed several ARLF applications.
  - v. PMC-working on seed house renovations.

- ii. Erick Johnson-Ag Land Management
  - i. Subdivision of land-Board reviewed farm plans. – Approved
  - ii. Site Plan review of appendix 2-4-APPROVED
- iii. ARLF FINANCIALS
  - i. Any questions? NONE
- iv. Public Comment Session

**E. NEW/OLD BUSINESS**

- i. Appraisals vs Comparables-Require 2 Broker’s opinions if no appraisal is available.-APPROVED

**F. EXECUTIVE SESSION**

- i. MOTION: Moved to go to executive session to discuss confidential loan information and delinquencies.
  - i. 1<sup>st</sup> – Stu Davies
  - ii. 2<sup>nd</sup> -Adam JenskiRoll call-Vance-yes, , Bates-yes, Boring-yes, Davies-yes, Jenski-yes  
Vote: 5 yes, 2 absent.

**G. PUBLIC SESSION ON LOAN APPLICATIONS**

- i. MOTION: to approve the Gittins loan request with monthly payments and added collateral.
  - i. 1<sup>st</sup> – Jamie Boring
  - ii. 2<sup>nd</sup> – Adam JenskiVOTE: Vance – No, Bates – No, Boring - Yes, Davies – Yes, Jenski – Yes.  
VOTE: 3 yes, 2 no, and 2 absent.  
Motion APPROVED
  
- ii. MOTION: To Approve Blankenship application
  - i. 1<sup>st</sup> – Jamie Boring
  - ii. 2<sup>nd</sup> – Stu DaviesDISCUSSION: None  
VOTE: Vance – Yes, Bates – Yes, Boring - Yes, Davies –yes, Jenski – Yes.  
VOTE: 5 yes, 0 no, and 2 absent.  
Motion APPROVED
  
- iii. MOTION: To Approve the Elkins application
  - i. 1<sup>st</sup> – Jamie Boring
  - ii. 2<sup>nd</sup> – Stu DaviesDISCUSSION: None  
VOTE: Vance – Yes, Bates – Yes, Boring - Yes, Davies – Yes, Jenski – Yes.  
VOTE: 5 yes, 0 no, and 2 absent.  
Motion Approved-APPROVED

- iv. MOTION: To Approve the Hawks Application
  - i. 1<sup>st</sup> – Stu Davies
  - ii. 2<sup>nd</sup> – Adam JenkiDISCUSSION: None  
VOTE: Vance – Yes, Bates – Yes, Boring - Yes, Davies – Yes, Jenki – Yes.  
VOTE: 5 yes, 0 no, and 2 absent.  
Motion Approved-APPROVED
  
- v. MOTION: To Approve the Parker application per loan officer recommendation
  - i. 1<sup>st</sup> – Mat Bates
  - ii. 2<sup>nd</sup> – Stu DaviesDISCUSSION: None  
VOTE: Vance – Yes, Bates – Yes, Boring - Yes, Davies – Yes, Jenki – Yes.  
VOTE: 5 yes, 0 no, and 2 absent.  
Motion APPROVED
  
- vi. MOTION: To approve the Mugrage Short Term application
  - i. 1<sup>st</sup> – Adam Jenki
  - ii. 2<sup>nd</sup> – Jamie BoringDISCUSSION: None  
VOTE: Vance – Yes,– Yes, Bates – Yes, Boring - No, Davies – Yes, Jenki – Yes.  
VOTE: 5 yes, 0 no, and 2 absent.  
Motion APPROVED
  
- vii. MOTION: To DECLINE the Mugrage Farm Development application
  - iii. 1<sup>st</sup> – Jamie Boring
  - iv. 2<sup>nd</sup> – Adam JenkiDISCUSSION: None  
VOTE: Vance – Yes,– Yes, Bates – Yes, Boring - No, Davies – Yes, Jenki – Yes.  
VOTE: 5 yes, 0 no, and 2 absent.  
Motion APPROVED-Application denied.
  
- viii. MOTION: Approve Pam Rule based on loan officer recommendations.
  - i. 1<sup>st</sup> – Stu Davies
  - ii. 2<sup>nd</sup> – Adam JenkiDISCUSSION: None  
VOTE: Vance – Yes, Bate-Yes, Boring - Yes, Davies – Yes, Jenki – Yes.  
VOTE: 5 yes, 0 no, and 2 absent.  
Motion APPROVED

ix. MOTION: To approve the Plagerman loan per the loan officer recommendation

i. 1<sup>st</sup> – Jamie Boring

ii. 2<sup>nd</sup> – Stu Davies

DISCUSSION: None

VOTE: Vance – Yes, Bates – Yes, Boring - Yes, Davies – Yes, Jenski – Yes.

VOTE: 5 yes, 0 no, and 2 absent.

Motion APPROVED

**H. BOARDMEMBER COMMENTS**

i. Stu Davies-volunteer time is important. Please attend meetings so we can have a quorum.

**I. SET NEXT MEETING (NO MOTION NEEDED)**

i. June 18, 2024

**J. ADJOURNMENT**

Motion to adjourn @ 11:05 AM

All in favor say “Ay”. The ayes have it.