

DIVISION OF AGRICULTURE  
BOARD OF AGRICULTURE & CONSERVATION

ESTABLISHMENT OF QUORUM AND ROLL CALL:

The regular meeting of the Board of Agriculture & Conservation (BAC) was held on 11/12/24, in person & via Zoom/teleconference. Chair Jeff Vance called the meeting to order at 9:03 am.

**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 – N/A, Bates –N/A, Bergy- yes, Boring – N/A, Davies – Yes, Jenski-Yes

VOTE: 4 yes, 0 no, and 3 absent during Roll Call vote.

Board members present and establishing a quorum were:

- Jeffrey (Jeff) Vance, Chair (Zoom)
- John Anderson, Vice Chair Absent
- Matt Bates, Board Member Absent
- Tom Bergy (Zoom)
- James (Jamie) Boring, Board Member Absent
- 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)

Public Attendance: Dylan Blankenship and Tarn Coffey

**B. PLEDGE OF ALLEGIANCE**

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

**D. REPORTS/CORRESPONDENCE**

- i. Bryan Scoresby Division Update:
  - i. Southeast Natural Resource Board vacancy, advises commissioner on non-game animal and soil conservation
  - ii. New regulation for loans greater than \$1,000,000 is set to go out to public for 30 days, working with Kevin Higgins on this, Kevin says progress is making quick work
  - iii. Staff absence: Mary and Jina have left, thanks to them for their hard work, we are looking to fill these position quickly

Appendix 1 (BAC REGULAR MEETING MINUTES 11/12/2024)

- iv. Newsletter is back and being updated monthly, thanks to Stephanie for her hard work!
- v. PMC received 2 bids for seed cleaning plant and Westcoast Companies out of Oregon won the contract and is expected to be finished come August.

ii. ARLF FINANCIALS

- i. New line showing how much ARLF had to loan out which is roughly 5-6 Million
- iii. Public Comment Session: Tarn Coffey – Thank you guys for all your doing, Nenana Tochaket road is set to be complete by late November, keep the momentum and excitement going and hopefully we can have more land sales soon!

**E. NEW/OLD BUSINESS**

- i. Gavin created and sent out a carbon credit document to all board members

**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 Jensi

Roll call-

VOTE:   4  Yes,   0  No,   3  Absent,       Recused

Motion APPROVED

**G. PUBLIC SESSION ON LOAN APPLICATIONS**

i. MOTION: Table Millhouse Loan

ii. 1<sup>st</sup> – Stu Davies

iii. 2<sup>nd</sup> – Tom Bergey

Roll Call

VOTE:   4  Yes,   0  No,   3  Absent,       Recused

Motion: Approved

iv. MOTION: Approve Amy Tippery Loan

v. 1<sup>st</sup> – Stu Davies

vi. 2<sup>nd</sup> – Tom Bergey

Roll Call

VOTE:   1  Yes,   3  No,   0  Absent,       Recused

Motion: Denied

vii. MOTION: Foreclose on Elsberry default loan C-5275

viii. 1<sup>st</sup> – Adam Jensi

ix. 2<sup>nd</sup> – Tom Bergey

Appendix 1 (BAC REGULAR MEETING MINUTES 11/12/2024)

Roll Call

VOTE: 4 Yes, 0 No, 3 Absent, \_\_\_\_\_ Recused

Motion: Approved

**H. BOARDMEMBER COMMENTS**

**I. NEXT MEETING: 1/21/25**

**J. ADJOURNMENT**

Motion to adjourn

1st – Stu Davies

2<sup>nd</sup> – Adam Jenki

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

Adjourned 10:24 am