

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 04/01/2025, in person & via Zoom/teleconference. Chair Jeff Vance called the meeting to order at 9:00 am.

Board members present and establishing a quorum were:

- Jeffrey (Jeff) Vance, Chair (Zoom)
- John Anderson, Vice Chair (Zoom)
- Matt Bates, Board Member (Zoom)
- Tom Bergy (Absent)
- 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 Allison, Natural Resource Specialist III (ARLF Loan Officer, In person)

Gavin Ulbrich, Loan Officer I – Collections

Public in Attendance: Jay

A. PUBLIC SESSION ON LOAN APPLICATIONS

- i. MOTION: Approve Canoe Lagoon Oyster loan with stipulations
- ii. 1st – Jamie Boring
- iii. 2nd – Stu Davies
- i. Roll Call Vance – Yes, Anderson – Yes, Bates –Yes, Bergy- N/A, Boring – Yes, Davies – Yes,

VOTE: 6 Yes, 0 No, 1 Absent, Recused

Motion APPROVED

ii.

B. PUBLIC SESSION ON LOAN APPLICATIONS

- iv. MOTION: Table Michael Hoffman Loan
- v. 1st –
- vi. 2nd –
- Roll Call Vance – Yes, Anderson – Yes, Bates –Yes, Bergy- N/A, Boring – Yes, Davies – Yes,

VOTE: 6 Yes, No, 1 Absent, Recused

Motion APPROVED

C. PUBLIC SESSION ON LOAN APPLICATIONS

- vii. MOTION: Approve Lohr's application with stipulation
- viii. 1st – Matt Bates
- ix. 2nd – Adam Jensi
- i. Roll Call Vance – Yes, Anderson – Yes, Bates –Yes, Bergy- N/A, Boring – Yes, Davies – Yes,
VOTE: __6__ Yes, __0__ No, __1__ Absent, _____ Recused
Motion APPROVED/DENIED

D. NEXT MEETING: [04/22/2025]

E. ADJOURNMENT