

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 5:30 p.m. MONDAY, MAY 3, 2010

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
- D. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes April 5, 2010
- E. REPORTS/CORRESPONDENCE
- Director Franci Havemeister:
 - (1) Div. Monthly Report/Div. Newsletter
 - Asset Manager Ray Nix:
 - (2) Asset Report – Will be given verbally
 - ARLF Accountant Lotosh:
 - (3) Financial Reports
 - Loan Officer Easley:
 - (4) ARLF Loan Interest Rate Review
 - Loan Officer Easley:
 - (5) ARLF Applications in Process
 - AAG McFarlane:
 - (6) AAG Public Report
- F. EXECUTIVE SESSION
- ARLF – Loan Officer Candy Easley:
 - (7) Williams Requests (2)
 - (8) Brost S & Request
 - (9) Gold Nugget Farms – S Loan
 - (10) Butte Farms, Inc. – S Loan
 - (11) Fellman Request
 - (12) ARLF Aging Report

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- G. NEW/OLD BUSINESS (for discussion)
- Loan Protocol – Director Havemeister
 - HB383 Discussion – Board
 - MMM&S Producers Response – Director Havemeister
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT