

BOARD OF AGRICULTURE & CONSERVATION AGENDA

CONFERENCE ROOM

1800 GLENN HWY, SUITE 12, PALMER, ALASKA

Regular Meeting 8:00 a.m. Thursday, August 17, 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
- Board of Agriculture & Conservation Draft minutes July 14, 2016
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- Director Keyes:
 - (1) Director Report
 - Loan Officer Swanson:
 - (2) ARLF Interest Rates
 - (3) Applications in Process
 - (4) Asset Report
 - ARLF Accountant Lotosh:
 - (5) June Financial Reports
 - AAG McFarlane:
 - (6) Public Session Report
- G. EXECUTIVE SESSION
- Loan Officer Swanson:
 - (7) Wrigley Farms – S & F Loans
 - (8) Bluekens – F & S Loans
 - (9) Griswold – F Loan
 - (10) Aging Report/ARLF Delinquency Report
 - (11) RFP – MMM&S

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- H. NEW/OLD BUSINESS
- I. BOARDMEMBER COMMENTS
- J. SET NEXT MEETING & AGENDA ITEMS
- K. ADJOURNMENT

DRAFT