

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
Emergency Teleconference Meeting 8:00 a.m. Monday, September 12, 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. CONFLICT OF INTEREST DISCLOSURES

- E. REPORTS/CORRESPONDENCE
 - Loan Officer Swanson:
 - (1) Establish minimum price for RFP for MMM&S
 - (2) Make a best interest finding
 - (3) Approve final draft of the RFP

- F. EXECUTIVE SESSION

- G. NEW/OLD BUSINESS

- H. BOARDMEMBER COMMENTS

- I. SET NEXT MEETING & AGENDA ITEMS

- J. ADJOURNMENT