

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
Teleconference Meeting 8:00 a.m. Thursday, May 18, 2017
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 April 27, 2017
- E. CONFLICT OF INTEREST DISCLOSURES
- F. EXECUTIVE SESSION
 - Loan Officer Swanson:
 - (1) Mugrage – S Loan
 - (2) Mugrage – S Loan Extension
 - (3) Sorensen – F Loan
- G. NEW/OLD BUSINESS
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- J. ADJOURNMENT