

MEMORANDUM

Department of Natural Resources

STATE OF ALASKA

Division of Agriculture

| TO: | Board of Agriculture & Conservation | DATE: | 10/27/09 |
|-------|--|------------|-----------------|
| | | TELEPHONE: | 761-3867 |
| FROM: | Franci Havemeister Director | SUBJECT: | Call to Meeting |

A regular meeting of the Board of Agriculture and Conservation will be held at the Division of Agriculture conference room, Palmer Alaska on Thursday, November 12, 2009 at 3:00 p.m.

If you have an emergency and are not planning on attending please phone Lora Haralson at 907-761-3851 as soon as possible.

| Distribution: | Director Franci Havemeister Chair Kristan C. Cole |
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| | Vice Chair John Schirack |
| | Boardmember Ben VanderWeele |
| | Boardmember Al Poindexter |
| | Boardmember Stuart Davies |
| | Boardmember Dr. Anthony Nakazawa |
| | Boardmember Chris Flickinger |
| | Commissioner Thomas Irwin |
| | Deputy Commissioner Richard LeFebvre |
| | AAG Robert McFarlane |
| | Loan Officer Candy Easley |
| | Natural Resource Specialist Ray Nix |
| | ARLF Accountant, Olga Lotosh |
| | Governor's Office, Board and Commissions |
| | Administrative Assistant Lora Haralson |
| | File |

FH/cc