MEMORANDUM Department of Natural Resources

STATE OF ALASKA

Division of Agriculture

TO: Board of Agriculture DATE: February 18, 2016

& Conservation

TELEPHONE: 761-3867

FROM: Rob Carter SUBJECT: Call to Meeting

Acting Director

An emergency teleconference meeting of the Board of Agriculture and Conservation will be held at the Division of Agriculture conference room, Palmer Alaska on Thursday, February 18, 2016 beginning at 1:00 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: Acting Director Rob Carter

Chair Ben VanderWeele Vice Chair John Schirack

Board member Chris Flickinger Board member Deidre Berberich Board member Troy Shelden Board member Roxy Marcy Board member Jason Smith Commissioner Mark Meyers Deputy Commissioner Ed Fogels

AAG Robert McFarlane

Loan Officer Amanda Swanson ARLF Accountant Olga Lotosh

Governor's Office, Board and Commissions

Administrative Officer Lora Haralson

File

RC/lh