

A. ESTABLISHMENT OF QUORUM AND ROLL CALL

An emergency teleconference meeting of the Board of Agriculture & Conservation (BAC) was held June 27, 2013 at the Division of Agriculture conference room, 1800 Glenn Highway, St.12, Palmer, Alaska. Chair Ben VanderWeele called the meeting to order at 9:00 a.m.

Board members present and establishing a quorum were:

Mr. Ben VanderWeele, Chair
Mr. John Schirack, Vice Chair
Mr. Al Poindexter, Board member (telephone)
Mr. Stuart Davies, Board member (telephone)
Ms. Deidre Berberich, Board member
Mr. Chris Flickinger, Board member (telephone)

Board members absent were:

Mr. Troy Shelden, Board member

Staff in attendance was:

Mr. Ed Fogels, DNR Commissioner (telephone)
Ms. Kathlene Rowell, DNR Special Assistant (telephone)
Ms. Esther Tempel, DNR Special Assistant (telephone)
Ms. Franci Havemeister, Director
Ms. Lora Haralson, Administrative Officer I
Mr. Robert McFarlane, AAG, Dept. of Law (telephone)
Ms. Amanda Swanson, ARLF Loan Officer

B. APPROVAL OF AGENDA

MOTION: Board member Davies moved to approve the agenda.

SECOND: Board member Berberich seconded the motion.

No objections were received.

The agenda was approved.

C. PUBLIC COMMENTS/SESSION

(No public comments were made).

D. CONFLICT OF INTEREST DISCLOSURES

Chair VanderWeele stated now is the time for conflict disclosures. You have the agenda outlining pending business and we will be going into executive

session later to address loan requests. Does any member have a conflict to disclose relating to any business before the board?

(No conflicts we reported.)

E. EXECUTIVE SESSION

MOTION: Vice Chair Schirack moved to go into Executive Session to review the Agricultural Revolving Loan Fund (ARLF) Legislative Budget & Audit letter.

SECOND: Board member Flickinger seconded the motion

The Executive Session for the Agricultural Revolving Loan Fund (ARLF) Legislative Budget & Audit letter review included Chair Ben VanderWeele, Vice Chair John Schirack, Board member Stuart Davies (telephone), Board member Deidre Berberich, Board member Chris Flickinger (telephone), Board member Al Poindexter (telephone), Mr. Ed Fogels, DNR Deputy Commissioner (telephone), Ms. Kathlene Rowell, DNR Special Assistant (telephone), Ms. Esther Tempel, DNR Special Assistant (telephone), AAG Robert McFarlane (telephone), Director Franci Havemeister, ARLF Loan Officer Amanda Swanson and Administrative Officer Lora Haralson.

F. NEW/OLD BUSINESS:

(No new/old business).

G. BOARD MEMBER COMMENTS:

(The Board had no comments).

H. SET NEXT MEETING & AGENDA ITEMS

The next Board of Agriculture & Conservation meeting will be held on Monday, July 15, 2013 at 11:00 a.m.

I. ADJOURNMENT:

MOTION: Board member Berberich moved to adjourn.

SECOND: Vice Chair Schirack seconded the motion

The meeting was adjourned at 10:40 a.m.