

BOARD OF AGRICULTURE & CONSERVATION AGENDA
TELEPHONIC
1801 SOUTH MARGARET Dr. SUITE 12, PALMER, ALASKA
Telephonic Meeting 9:00 a.m. Friday, April 24, 2020
Call in number: 1-800-315-6338 pass code 12211#

- A. CALL TO ORDER/ROLL CALL

- B. APPROVAL OF AGENDA

- C. FINANCIAL REPORT

- D. PUBLIC COMMENTS/SESSION (three minutes per person)

- E. MINUTES OF PRECEDING MEETING
 - a. Board of Agriculture & Conservation
 - i. November 20, 2019 Draft Minutes

 - ii. January 28, 2020 Draft Minutes

 - iii. March 3, 2020 Draft Minutes

- F. CONFLICT OF INTEREST DISCLOSURES

- G. REPORTS/CORRESPONDENCE
 - a. Director Schade Division update
 - i. Update on ARLF Administrator

 - ii. Update on meat plant in Fairbanks

- H. Motion to Go into Executive Session to Discuss Delinquent Loans and to Receive

Legal Advice

- I. EXECUTIVE SESSION

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- a. ARLF Loans
 - i. Loan Application - **Wrigley Farms- S Loan**
 - ii. Loan Application - **Brost- S Loan**
 - b. Delinquent Loan(s)
 - c. Intra-Bank Servicing Agreements
- J. PUBLIC SESSION ON LOAN APPLICATIONS
- K. NEW/OLD BUSINESS
- a. SB241 Loan Forbearance
 - b. Resolutions
- L. BOARDMEMBER COMMENTS
- M. SET NEXT MEETING & AGENDA ITEMS
- a. May ____, 2020
- N. ADJOURNMENT