BOARD OF AGRICULTURE & CONSERVATION AGENDA

1801 S Margaret Dr. Ste 12, Palmer, AK 99645

May 2, 2025, 9:00AM

Zoom Meeting: https://zoom.us/j/98660828116?pwd=0Lc6yd4rNhVaqbfcRdpx0gmWZPSjks.1

Meeting ID: 986 6082 8116 Passcode: 12211#

- A. CALL TO ORDER: Time
 - i. Rollcall: indicates a member is present.
 - b. Staff in attendance
 - i. Bryan Scoresby, Division of Agriculture Director
 - ii. Christy Allison, Natural Resource Specialist III (ARLF Loan Officer)
 - iii. Kevin Higgins, Attorney V, Dept of Law
 - iv. Gavin Ulbrich, ARLF Loan Officer Collections
 - c. Public in attendance

i.

- **B.** PLEDGE OF ALLEGIANCE
- C. CONFLICT OF INTEREST DISCLOSURES
- D. REPORTS/COORESPONDENCE
 - a. Public Comments/Session Open forum (three minutes per person)
- E. EXECUTIVE SESSION
 - a. Motion: Move to go into Executive Session
 - i. 1st
 - ii. 2nd
 - iii. Discussion
 - iv. Rollcall Vote
 - b. ARLF Applications –1 application, totaling \$1,341,500 requested.

2nd

- F. PUBLIC SESSION VOTE ON LOAN APPLICATIONS
 - a. Hofmann, Mike-MOTION

1st

Discussion Rollcall Vote

G. BOARDMEMBER COMMENTS

H. MEETING DATES

2025 Meeting Dates:

January	21st
February	25 th -for Regulation update only
March	25 th
April	22 th
May	27 th
June	No meeting
July	No meeting
August	19 th In Person
September	No meeting
October	21 st
November	18 th
December	16 th If needed

I. ADJOURNMENT

- a. Motion: Move to adjourn.
 - i. 1st
 - ii. 2nd
- b. Discussion
- c. Voice Vote
- d. Time Adjourned: