BOARD OF AGRICULTURE & CONSERVATION AGENDA

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

December 16, 2025 - 9:00 a.m.

This meeting will be held in person and via Microsoft Teams. The public may join using the options below:

> Join the Meeting on Microsoft Teams Meeting ID: 250 954 725 456 00 Passcode: Ba6J5Co2

Join by Phone (Audio Only) +1 907-202-7104, (United States – Anchorage) Phone Conference ID: 739 540 346#

;	PRCER: Time 2 nd				
-	. 1				
	. Discussion				
iii	. Rollcall Vote: approves previous meeting	minutes a	nd indi	cates mer	nber is pr
		Yes	No	Absent	Recused
	Chair, James (Jamie) Boring				
	Vice Chair, John Anderson				
	Matthew (Matt) Bates, Board Member				
	Thomas (Tom) Bergey, Board Member				
	Jeff Vance, Board Member				
	Stuart (Stu) Davies, Board Member				
	Adam Jenski, Board Member	1	1	i	

- b. Staff in attendance
 - i. Bryan Scoresby, Division of Agriculture Director
 - ii. Channcie Alfred, Natural Resource Specialist III (ARLF Loan Officer)
 - iii. Kevin Higgins, Attorney V, Dept of Law
 - iv. George Deaton, Accountant III, DNR
- c. Public in attendance
- **B.** PLEDGE OF ALLEGIANCE
- C. CONFLICT OF INTEREST DISCLOSURES
- D. REPORTS/CORRESPONDENCE
 - a. Director Scoresby Division Update
 - b. ARLF Financials Financial Services-Appendix *
 - c. Public Comments/Session Open forum (three minutes per person)
- E. NEW/OLD BUSINESS
 - a. Review 2026 BAC meeting calendar
 - b. Survey results

a.		Nove to go into Executive Se					
	i. 1 st	•	2 nd				
		scussion					
		ollcall Vote:	Ye	s N	o Abs	ent Reci	used
		ir, James (Jamie) Boring					
		e Chair, John Anderson					
	Ma	tthew (Matt) Bates, Board M	1ember				
	Tho	omas (Tom) Bergey, Board	Member				
	Jeff	Vance, Board Member					
	Stu	art (Stu) Davies, Board Mer	nber				
	Ada	am Jenski, Board Member					
	Motion □	Approved □ Denied					
b.	Current L	oans and Delinquencies – A	nnendix *				
c.		plications – [0] of application		\$[0] reau	iested		
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DIIDI	ic credio	NI VOTE ON LOAN ADDI	ICATION				
PUBL	IC SESSIO	N VOTE ON LOAN APPL	ICATION				
a.	Business S	Services, LLC (ReApplication	on) - MOT	ION			
	i. M	OTION:					
	ii. 1st		2 nd				
	iii. Di	scussion					
	iv. Ro	llcall Vote:	Yε	s N	o Abs	ent Reci	used
	Cha	ir, James (Jamie) Boring					
	Vic	e Chair, John Anderson					
	Ma	tthew (Matt) Bates, Board M	1ember				
	Tho	omas (Tom) Bergey, Board	Member				
		Vance, Board Member					
		art (Stu) Davies, Board Mer	nber				
	-	am Jenski, Board Member					·
	<u> </u>	Approved □ Denied		I.		<u> </u>	
b.	Hoover, R	odney (Previously Tabled)	- MOTION				
	v. M	OTION:					
	vi. 1st		2 nd				
		scussion					
	viii. Ro	llcall Vote:	Ye	es N	o Abs	ent Reci	used
		ir, James (Jamie) Boring					
	Vic	e Chair, John Anderson					
		tthew (Matt) Bates, Board N	1ember				
	-	omas (Tom) Bergey, Board					
		Vance, Board Member					
		art (Stu) Davies, Board Mer	nber				
		am Jenski, Board Member					
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F. EXECUTIVE SESSION

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	xi.	Disc	ussion									
	xii.		call Vote:			Ye	S	No	Abs	ent	Rec	used
		Chair,	, James (Jar	nie) Boring								
		Vice (Chair, John	Anderson								
		Matth	ew (Matt) I	Bates, Board	l Member							
		Thom	as (Tom) B	ergey, Boar	d Member							
		Jeff V	ance, Boar	d Member								
		Stuart	(Stu) Davi	es, Board M	lember							
		Adam	Jenski, Bo	ard Member	r							
	Motio	on \square A	Approved □	Denied								
C	d. Beeb	e, Mars	shall - MO	ΓΙΟΝ								
	xiii.	MOT	ΓΙΟN:									
	xiv.	1 st			2^{nd}							
		Disc										
	xvi.		eall Vote:			Ye	S	No	Abs	ent	Rec	used
				nie) Boring								
			Chair, John									
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		14141111	ew (Matt)	Bates, Board	l Member							
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d. Time Adjourned: