

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#

A. CALL TO ORCER: Time _____

- i. 1st _____ 2nd
- ii. Discussion
- iii. Rollcall Vote: approves previous meeting minutes and indicates member is present.

	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				

Motion ☐ Approved ☐ Denied

- 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

F. EXECUTIVE SESSION

a. Motion: Move to go into Executive Session

- i. 1st 2nd
- ii. Discussion
- iii. Rollcall Vote:
- | | 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				

Motion ☐ Approved ☐ Denied

b. Current Loans and Delinquencies – Appendix *

c. ARLF Applications – [0] of applications, totaling \$[0] requested

G. PUBLIC SESSION VOTE ON LOAN APPLICATION

a. Business Services, LLC (ReApplication) - MOTION

- i. MOTION:
- ii. 1st 2nd
- iii. Discussion
- iv. Rollcall Vote:
- | | Yes | No | Absent | Recused |
|--|-----|----|--------|---------|
|--|-----|----|--------|---------|

Chair, James (Jamie) Boring				
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Jeff Vance, Board Member				
Stuart (Stu) Davies, Board Member				
Adam Jenski, Board Member				

Motion ☐ Approved ☐ Denied

b. Hoover, Rodney (Previously Tabled) - MOTION

- v. MOTION:
- vi. 1st 2nd
- vii. Discussion
- viii. Rollcall Vote:
- | | 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				

Motion ☐ Approved ☐ Denied

c. Alaska Addiction Rehabilitation - MOTION

ix. MOTION:

x. 1st 2nd

xi. Discussion

xii. Rollcall Vote: 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 Jensi, Board Member				

Motion ☐ Approved ☐ Denied

d. Beebe, Marshall - MOTION

xiii. MOTION:

xiv. 1st 2nd

xv. Discussion

xvi. Rollcall Vote: 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 Jensi, Board Member				

Motion ☐ Approved ☐ Denied

H. BOARDMEMBER COMMENTS

I. MEETING DATES

2025 Meeting Dates:

January	21 st	July	No meeting
February	25 th -for Regulation update only	August	19 th
March	25 th	September	No meeting
April	1 st	October	21 st
April	22 th	November	18 th
May	27 th	December	16 th
June	No meeting		

J. ADJOURNMENT

a. Motion: Move to adjourn.

1st 2nd

b. Discussion

c. Vote

d. Time Adjourned: