

## **BOARD OF AGRICULTURE & CONSERVATION AGENDA**

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

**February 17, 2026 – 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 ORDER:**

a. Time \_\_\_\_\_

- i. MOTION: Approve agenda and previous meeting minutes (Appendix A)
- ii. 1<sup>st</sup> 2<sup>nd</sup>
- iii. Discussion
- iv. 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. 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
- v. Ed Cook, Administrative Assistant 2

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 B & C
- c. Public Comments/Session – Open forum (three minutes per person)

### **E. NEW/OLD BUSINESS**

### **F. EXECUTIVE SESSION**

a. Motion: Move to go into Executive Session

i. 1<sup>st</sup> 2<sup>nd</sup>

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

**G. PUBLIC SESSION VOTE ON LOAN APPLICATION**

a. Hawks Greenhouse

i. MOTION:

ii. 1<sup>st</sup> 2<sup>nd</sup>

iii. Discussion

iv. 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

**H. BOARDMEMBER COMMENTS**

**I. MEETING DATES**

2026 Meeting Dates:

January	20th	July	No meeting - TBD
February	17th	August	18th
March	17th	September	No meeting - TBD
April	21st	October	20th
May	19th	November	17th
June	No meeting - TBD	December	No meeting - TBD

**J. ADJOURNMENT**

- a. Motion: Move to adjourn.
  - 1<sup>st</sup>
  - 2<sup>nd</sup>
- b. Discussion
- c. Vote
- d. Time Adjourned: [REDACTED]