

BOARD OF AGRICULTURE & CONSERVATION AGENDA

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

April 21, 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. 1st _____ 2nd _____
- 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 3 (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. 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. 1st 2nd

ii. Discussion

iii. Rollcall Vote: Yes No Absent Recused

	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. Lanni, Emily and Gerlach-Ryan, Connor

i. MOTION:

ii. 1st 2nd

iii. Discussion

iv. Rollcall Vote: Yes No Absent Recused

	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. Rammell, Rex

v. MOTION:

vi. 1st 2nd

vii. Discussion

viii. Rollcall Vote: Yes No Absent Recused

	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. Flat Rate Farms

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 Jenski, Board Member				

Motion Approved Denied

d. Alaska Ocean Farms LLC

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 Jenski, Board Member				

Motion Approved Denied

H. BOARDMEMBER COMMENTS

I. MEETING DATES

2026 Meeting Dates:

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

J. ADJOURNMENT

a. Motion: Move to adjourn.

1st 2nd

b. Discussion

c. Vote

d. Time Adjourned: