BOARD OF AGRICULTURE & CONSERVATION AGENDA

1801 S Margaret Dr. Ste 12, Palmer, AK 99645
August 18, 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,06/09/2026 meeting minutes
    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
  a. Mariculture Revolving Loan Fund
    i. Guest: Jamey Young, Southeast Conference

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

G. PUBLIC SESSION VOTE ON LOAN APPLICATION

a. Ebb Tide Loan Modification

i. MOTION:

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. Ben Adams Loan Modification

i. MOTION:

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

c. Safe INC

i. MOTION:
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

d. Milepost 1422

i. MOTION:
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

e. Kodiak Buffalo Company

i. MOTION:
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

f. John Hersrud

i. MOTION:
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

g. Lanni, Emily

i. MOTION:
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

H. BOARDMEMBER COMMENTS

I. MEETING DATES

2026 Meeting Dates:

January	~~20th~~	July	~~No meeting~~
February	~~17th~~	August	18th
March	~~17th~~	September	No meeting - TBD
April	~~21st~~	October	20th
May	~~19th~~	November	17th
June	~~9th~~	December	No meeting - TBD

J. ADJOURNMENT

a. Motion: Move to adjourn.
1st 2nd
b. Discussion
c. Vote
d. Time Adjourned: __________