

A. ESTABLISHMENT OF QUORUM AND ROLL CALL

An emergency teleconference meeting of the Board of Agriculture & Conservation (BAC) was held January 14, 2016 at the Division of Agriculture conference room, 1800 Glenn Highway, St.12, Palmer, Alaska. Chair Ben VanderWeele called the meeting to order at 1:00 p.m.

Board members present and establishing a quorum were:

Mr. Ben VanderWeele, Chair
Mr. John Schirack, Vice Chair
Mr. Chris Flickinger, Board member (telephone)
Ms. Deidre Berberich, Board member (telephone)
Mr. Troy Shelden, Board member (telephone)
Ms. Roxy Marcy, Board member (telephone)

Staff in attendance was:

Mr. Rob Carter, Acting Director, Agronomist III
Ms. Lora Haralson, Administrative Officer I
Mr. Robert McFarlane, AAG, Dept. of Law (telephone)
Ms. Amanda Swanson, ARLF Loan Officer

Public in attendance was:

No public were in attendance.

B. APPROVAL OF AGENDA

MOTION: Vice Chair Schirack moved to approve the agenda.

SECOND: Board member Shelden seconded the motion.

VOTE: The motion passed without objection.

C. PUBLIC COMMENTS/SESSION

No public comments were made.

D. CONFLICT OF INTEREST DISCLOSURES

Chair VanderWeele stated now is the time for conflict disclosures. You have the agenda outlining pending business and we will be going into executive session later to address loan requests. Does any member have a conflict to disclose relating to any business before the board?

No conflicts were reported.

E. REPORTS/CORRESPONDENCE

Loan Officer Swanson Asset Report

The history of property was reviewed.

4614 Tanana Loop Ext. Delta Junction Counter Offer

The prospective buyer counter offered at \$300,000.00 purchase price, \$25,000.00 earnest money deposit, with a closing date of February 19, 2016. The prospective buyer has also submitted an application for financing.

The Board held a discussion.

MOTION: Board member Shelden moved to accept the counter offer.

SECOND: Board member Marcy seconded the motion.

ROLL CALL

VOTE: The motion passed with five yes votes and one no vote. Vice Chair Schirack voted yes, Board member Shelden voted yes, Board member Marcy voted yes, Board member Berberich voted yes, Board member Flickinger votes yes. Chair VanderWeele voted no.

G. NEW/OLD BUSINESS

There was no new/old business.

H. BOARD MEMBER COMMENTS

There were no board member comments.

I. SET NEXT MEETING & AGENDA ITEMS:

The next meeting will be determined at a later date.

J. ADJOURNMENT:

The meeting was adjourned at 1:20 p.m.