
A. ESTABLISHMENT OF QUORUM AND ROLL CALL

The regular teleconference meeting of the Board of Agriculture & Conservation (BAC) was held June 9, 2014 at the Division of Agriculture conference room, 1800 Glenn Highway, St.12, Palmer, Alaska. Chair Ben VanderWeele called the meeting to order at 3:00 p.m.

Board members present and establishing a quorum were:

Mr. Ben VanderWeele, Chair
Mr. John Schirack, Vice Chair
Mr. Al Poindexter, Board member (telephone)
Mr. Chris Flickinger, Board member (telephone)
Mr. Troy Shelden, Board member (telephone)

Staff in attendance was:

Ms. Franci Havemeister, Director
Ms. Lora Haralson, Administrative Officer I
Ms. Amanda Swanson, ARLF Loan Officer

B. APPROVAL OF AGENDA

There were no objections to the agenda.
The agenda was approved.

C. PUBLIC COMMENTS/SESSION

(No members of the public were present).

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).

Vice Chair Schirack moved to go into executive session.

E. EXECUTIVE SESSION

The Executive Session for the Blake – S Loan included Chair Ben VanderWeele, Vice Chair John Schirack, Board member Chris Flickinger (telephone), Board member Troy Sheldon (telephone), Board member Al Poindexter (telephone), Director Franci Havemeister, ARLF Loan Officer Amanda Swanson and Administrative Officer Lora Haralson. Ken Getline member of the public joined the session regarding the Kyle Blake loan.

PUBLIC SESSION

1. Kyle Blake Short-Term Loan Approved

MOTION: Vice Chair Schirack moved to approve the Kyle Blake – S Loan as recommended by the loan officer:

1. \$10,000.00 @ 3.00% for one year payable by quarterly payments beginning September, 2014.
2. ARLF Lien on Title and Registration.
3. Property insurance with ARLF as Loss Payee.

SECOND: Board member Poindexter seconded the motion.

SUBJECT

TO: Ken Gittlein co-signing the loan.

ROLL CALL

VOTE: The motion passed with five yes votes. Chair VanderWeele, Vice Chair Schirack, Board member Sheldon, Board member Flickinger and Board member Poindexter.

F. NEW/OLD BUSINESS:

G. BOARD MEMBER COMMENTS:

H. SET NEXT MEETING & AGENDA ITEMS:

The next Board of Agriculture & Conservation meeting will be held on Wednesday, July 2, 2014 at 1:00 p.m.

I. ADJOURNMENT:

The meeting was adjourned at 3:40 p.m.