

A. ESTABLISHMENT OF QUORUM AND ROLL CALL

The teleconference meeting of the Board of Agriculture & Conservation (BAC) was held August 4, 2011 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.

Boardmembers present and establishing a quorum were:

Mr. Ben VanderWeele, Chair
Mr. Al Poindexter, Boardmember (via telephone)
Mr. Stuart Davies, Boardmember (via telephone)
Ms. Deidre Berberich, Boardmember (via telephone)
Mr. Chris Flickinger, Boardmember (via telephone)
Mr. Troy Shelden, Boardmember (via telephone)

Staff in attendance was:

Mr. Ed Fogels, Deputy Commissioner, joined the meeting at 1:57 p.m.
Ms. Franci Havemeister, Director
Ms. Lora Haralson, Administrative Assistant
Mr. Robert McFarlane, AAG, Dept. of Law (via telephone)

B. APPROVAL OF AGENDA

Agenda was approved with no objections.

C. PUBLIC COMMENTS/SESSION

(No public comments).

D. EXECUTIVE SESSION:

MOTION: Chair VanderWeele moved to go into Executive Session to discuss Wrigley Farms, LLC – P Loan.

No objections were received.

The Executive Session for the Wrigley Farms, LLC – P Loan included Chair Ben VanderWeele in person, Boardmember Al Poindexter (telephone), Boardmember Stuart Davies (telephone), Boardmember Deidre Berberich (telephone), Boardmember Chris Flickinger (telephone), Boardmember Troy Shelden (telephone), Deputy Director Ed Fogels, Director Franci Havemeister, AAG Robert McFarlane (telephone) and Lora Haralson, Administrative Assistant. Bryce Wrigley from Wrigley Farms, LLC attended a portion of the Executive Session.

PUBLIC SESSION ACTION ITEMS

1. Wrigley Farms, LLC Processing Approved

MOTION: Boardmember Davies moved to approve the Wrigley Farms, LLC – P Loan as recommended by the loan officer:

1. \$175,000 @ 4.50% - 20 years payable by monthly payments.
2. Secured by 2nd Deed of Trust on Delta Tract C-2 Home Farm.
3. Standard Lenders Title Insurance.
3. Property Insurance with ARLF as Mortgagee & Loss Payee.

SECOND: Boardmember Poindexter seconded the motion.

ROLL CALL

VOTE: The motion passed with 6 yes votes. Chair VanderWeele voted yes, Boardmember Flickinger voted yes, Boardmember Poindexter voted yes, Boardmember Shelden voted yes and Boardmember Berberich voted yes.

G. NEW/OLD BUSINESS:

(The Board had no new/old business to discuss).

H. BOARDMEMBER COMMENTS:

(The Board had no comments).

I. SET NEXT MEETING & AGENDA ITEMS

The next scheduled meeting will be held on Wednesday, August 24, 2011 at 1:00 p.m.

J. ADJOURNMENT:

The meeting was adjourned at 2:37 p.m.