State of Alaska Department of Natural Resources Division of Agriculture

Board of Agriculture and Conservation August 2, 2006 Board Meeting

MOTIONS

Mt. McKinley Meat and Sausage Plant

Request for Proposals #06-01 Mt. McKinley Meat & Sausage

MOTION: Boardmember Alexion moved to cancel ARLF RFP #06-01 offering.

Boardmember Carter seconded.

Chair Boyles:

• Stated that Mr. Robert Franklin was the only respondent to the RFP on MMM&S and his response did not qualify because of the inability to obtain financing.

VOTE: The motion passed without objection.

MOTION: Vice-Chair Kern moved to request the staff to give the Board

a summary of previous disposal actions on Mt. McKinley Meat & Sausage (MMM&S) and to provide the Board with

additional suggestions for a future RFP.

Boardmember Carter seconded.

VOTE: The motion passed without objection.