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Agency of Agriculture, Food & Markets  
Department of Forests, Parks & Recreation  
Agency of Commerce & Community Development

## Working Lands Enterprise Board Meeting

116 State Street, Montpelier, VT, 05601

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Meeting ID: 217 443 614 785

Passcode: TskTZu

**Tuesday, November 28, 2023, 1:00 – 4:00 PM**

1:00–1:05 PM Welcome – Alyson Eastman

1:05–1:10 PM

- Approval of October 2023 meeting minutes
- **Action:** Board Vote – Alyson Eastman

1:10–1:20 PM – Program Updates – Elizabeth Sipple

1:20–1:50 PM – Award Decisions for the Service Provider Grant – Elizabeth Sipple

- Overview of 4 applications being recommended for funding – Service Provider Strategy Committee
- **Action:** Board Vote – Alyson Eastman

1:50–2:20 PM – Award Decisions for the Producer Association Grant – Elizabeth Sipple

- Overview of 3 applications – Ellen, Alison, and David
- **Action:** Board Vote – Alyson Eastman

2:20–2:35 PM – Administration Updates

- Abbey Willard – AAFM
- Tayt Brooks – ACCD
- Danny Fitzko – DFPR

**Board members representing organizations that submitted a Service Provider Proposal leave the meeting.**

2:35–3:35 PM – Award Decisions for Service Provider Contracts – Elizabeth Sipple

- Overview of 7 proposals being recommended for funding – Service Provider Strategy Committee



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- **Action:** Board Vote – Alyson Eastman

3:35 PM – Other Announcements and Public Comment

3:50 PM – **Adjourn Action:** Board Vote – Alyson Eastman

\*Includes Board discussion and questions

\*\*Executive Session, from which the general public is excluded, is entered to protect applicant confidential business information pursuant to 1 VSA section 313(a); 1 VSA section 317(c)(7) personal finances; (c)(9) trade secrets, including confidential business and financial information; (C)(13) public agency consideration of acquisition of real or personal property; and (c)(15) records relating to negotiation of contracts.