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Working Lands Enterprise Board Meeting

116 State Street, Montpelier, VT, 05601

Join on your computer or mobile app <u>Click here to join the meeting</u> Meeting ID: 223 761 978 066 Passcode: wdERJu

Tuesday, March 19th, 2024, 1:00PM – 4:00PM

1:00pm-1:05pm – Welcome – Alyson Eastman

1:05pm – 1:10pm - Approval of Feb 2024 meeting minutes Action: Board Vote – Alyson Eastman

1:10pm-2:15pm – State of Dairy Presentation – Laura Ginsburg Laura Ginsburg, Dairy Development, and Innovation Lead at VAAFM

2:15pm- 3:15pm – Updates on FY22 Impact Grants – Jon Ramsay, Clare Salerno, and Elizabeth Sipple

3:15pm -3:40pm – Program Updates – Elizabeth Sipple

3:40pm-3:55pm - Administration Updates - AAFM, ACCD, DFPR

3:55pm-4:00pm – Other Announcements and Public Comment

Adjourn Action: Board Vote

*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.