



**WORKING LANDS ENTERPRISE INITIATIVE**  
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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**

**Join on your computer or mobile app**

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**Meeting ID: 246 106 691 343**

**Passcode: 7NfGzU**

**Tuesday, December 19th, 2023, 1:00PM – 4:00PM**

1:00pm-1:05pm – Welcome – Kristina Sweet

1:05pm – 1:10pm - Approval of November 2022 meeting minutes **Action: Board Vote** – Kristina Sweet

1:10pm-3:45pm – Decisions regarding FY23 Business Enhancement grantees **Action: Board Vote** – Elizabeth Sipple

3:45pm-4:00pm - Administration Updates –AAFAM, ACCD, DFPR

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.