

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority
58 East State Street, 4th Floor
Montpelier
802-828-5627

March 29, 2019

Agenda

- 10:30 a.m. A. Approve Minutes of February 22, 2019 Meeting
- 10:30 a.m. B. Agricultural Update (if desired)
- 10:35 a.m. C. Hemp Presentation (Stephanie Smith – Agency of Ag)
- D. Resolution: Appointment of President
- 10:55 a.m. E. Resolution: Appointment of Assistant Secretaries
- 11:00 a.m. F. Board Loan Committee – Approvals and Other Business
- 11:05 a.m. G. Staff Authority – Loan Approvals
- 11:05 a.m. H. Staff Authority – Other Business
- 11:05 a.m.

Any other business which may properly come before the Corporation.