

## VERMONT AGRICULTURAL CREDIT CORPORATION

Burke Mountain Resort  
2559 Mountain Road  
East Burke, VT 05832  
(802) 626-7400

September 20, 2019

### Agenda

- 8:55 a.m.      A.    Approve Minutes of August 23, 2019 Meeting
- 8:55 a.m.      B.    New Director – L. Kurrle
- 8:55 a.m.      C.    Agricultural Update (if desired)
- For Approval
- 9:00 a.m.      D.    Boissonneault Family Farm, Inc./Cathy L. and Jay C.  
Boissonneault – Georgia – A. Wood
- 1) \$592,500 Farm Ownership Loan  
2) \$ 50,000 Farm Ownership Loan  
3) \$ 30,000 Operating Loan
- 9:10 a.m.      E.    Check Signing Authority – J. Harris
- For Information
- 9:15 a.m.      F.    Staff Authority – Loan Approvals
- 9:15 a.m.      G.    Staff Authority – Other Business

Any other business which may properly come before the Corporation.