



Kentucky Agricultural Development Board Meeting MEETING AGENDA

Franklin County Cooperative Extension Office
101 Lakeview Court, Room E/F
Frankfort, Kentucky 40601

Friday, September 18, 2015
10:00 a.m. (EDT)

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for August 21, 2015

Executive Director's Report

Roger Thomas, Executive Director

Presentations

A2014-0001 Project Report: Small Ruminant Profit School

Kelley Yates, Kentucky Sheep & Goat Development Office Executive Director

A2014-0086 Project Report: Louisville Farm to Table Program

Theresa Zawacki, Louisville Metro Government Senior Policy Advisor to Louisville Forward

Compliance Committee Report

Program Compliance Policy

Forgivable Loans

Old Business

Memo Action Items:

A2014-0061 Shelby County Cooperative Extension Office

Request for Reallocation of Funds and Two Month No-Cost Time Extension

On-Farm Energy Efficiency Incentives Program

Request for Time Extensions

New Business

New Applications for Referral

Programs Recommended for Approval

Requested Program Amendments

On-Farm Energy Recommendations for Approval

On-Farm Energy Recommendations for No Funding

Project Recommendations for Funding

Pending Applications

Adjournment