



Kentucky Agricultural Development Board
MEETING AGENDA

*Kentucky Horse Park
Alltech Arena South Hall
4089 Iron Works Parkway
Lexington, Kentucky 40511*

**Friday, January 23, 2015
10:00 a.m. (EST)**

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for December 19, 2014

Executive Director's Report

Roger Thomas, Executive Director

Presentations – Equine Industry Focus

Jamie Link, Executive Director - Kentucky Horse Park

Dr. Jill Stowe, Director - Equine Programs, UK College of Agriculture, Food, & Environment

Chauncey Morris, Executive Director - Kentucky Thoroughbred Association

Craig Fravel, President & CEO - Breeders Cup

Recipient Review Committee Reports

A2012-0285 Kentucky Beef Network (KBN)

A2012-0288 Kentucky Dairy Development Council (KDDC)

A2012-0194 Kentucky Horticulture Council (KHC)

A2012-0231 Kentucky Department of Agriculture (KDA)

Old Business

Memo Action Items

A2013-0265 ProEquine Link, LLC

Request for a Six Month No-Cost Time Extension

A2013-0291 Nicholas County Fiscal Court

Request for Additional Dollars and Time Extension

A2013-0300 Fayette County 4-H Council, Inc.

Request for a Six Month No-Cost Time Extension

New Business

New Application for Referral

Programs Recommended for Approval

Requested Program Amendment

Recommendation for No Funding

Pending Applications

Adjournment