

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the February 15, 2013 regular business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board  
Summary Minutes of the Regular Business Meeting  
Franklin County Cooperative Extension Office  
Frankfort, Kentucky  
February 15, 2013**

**Call to Order**

James R. Comer, Commissioner, Kentucky Department of Agriculture (KDA), presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:08 a.m. (EST).

**Roll Call**

The following members were present: Dr. Betty Bailey; Roy Collins; Don Goodin (designee for Secretary Larry Hayes); Pat Henderson; Wayne Hunt; Jim Mahan; Wayne Mattingly; Sam Moore; Troy Rankin; Dr. Teferi Tsegaye (designee for President Mary Sias); Jim Sidebottom; Dean M. Scott Smith and James R. Comer, Vice Chairman.

Members absent: Karen Curtis; Sam Lawson

**Notification of Media**

Commissioner Comer received verification from Sandy Gardner, Director of Communications, that media has been notified of the KADB monthly meeting.

**Welcome**

Commissioner Comer welcomed everyone to the meeting and gave an update on KDA activities since the last board meeting. In addition, Commissioner Comer informed the board that on January 22, Homegrown for Hero's was announced as a new venture for KDA. The Kentucky Proud logo was expanded to include a soldier with an American flag. KDA has partnered with the military in creating a database whereby veterans who are interested in the working in the field of agriculture can sign up. To date, 40 veterans have signed up. Commissioner Comer stated that this could become a national model. KDA appreciates KADB's support of the Ky Proud program.

## **Approval of Minutes**

Commissioner Comer entertained a motion to approve the minutes (on file with the Board Secretary) from the January 18, 2013 KADB meeting.

Pat Henderson moved to approve the minutes as presented; Dr. Betty Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

## **Executive Director's Report**

Commissioner Comer yielded the floor to Roger Thomas, Executive Director, Governor's Office of Agricultural Policy (GOAP) to give his report to the board.

Mr. Thomas reported to the board various meetings/events held and attended over the past month.

Mr. Thomas announced that the 2013 KADF Regional Workshops are currently underway. These workshops outline new program policies, administration, and reporting for the KADF's county programs. So far, workshops have been held in Christian, Allen, Shelby, and Clark counties with representation from 66 counties among 118 attendees. Workshops will continue through early March and will include Taylor, Clay, and Carter counties.

Dr. Bailey, having attended a workshop in Clark County, commended GOAP on their efforts.

Mr. Thomas announced that on Tuesday, February 19, 2013, beginning at 9:00 a.m. in the Capitol Rotunda, the Kentucky Agricultural Council will present to the Governor their 5-year plan *Connecting: Strategies to Better Kentucky's Agricultural Economy and Rural Communities*.

Mr. Thomas informed the board that the next KADB Meeting will be Friday, March 15, 2013 at 10:00 a.m. (EDT) at the Franklin County Cooperative Extension Office in Frankfort.

Mr. Thomas announced the GOAP Conference will be held October 29 – October 30, 2013 at the Sloan Convention Center in Bowling Green. A joint meeting of the KADB and KAFC will be held on Tuesday, October 29, and the Tobacco Settlement Agreement Oversight Committee meeting will be held October 30 in conjunction with the conference.

Mr. Thomas called on Kylee Palmer, Director of Compliance, to review the Monitoring & Compliance Monthly Update (on file with the board secretary). Ms. Palmer outlined for the board the status of all loans approved by the KADB since 2001.

Mr. Thomas referenced a memo (on file with board secretary) from Angela Blank, Director of Public Affairs, outlining the investment made to the Kentucky Broadcaster's Association (KBA), Public Education Partnership (PEP) program in relation to the value of

commercial/radio air dates from August 2012 through December 2012 (on file with board secretary) with a detail of December activity.

Mr. Thomas called on Bill McCloskey, Director of Financial Services, to give the financial report.

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (on file with the Board Secretary) as of January 31, 2013.

Jim Sidebottom moved to accept the KAFC Financial Report; Don Goodin seconded the motion.

VOTE: Motion Passed; Unanimous

Mr. McCloskey announced the next KAFC Board meeting will be held at Friday, March 1, 2013 at 10:00 a.m. (EST) at the Transportation Cabinet Office Building, 200 Mero Street in Frankfort.

Mr. McCloskey announced that the KAFC Board approved the establishment of the New Agriculture Enterprise Loan Program (NAEL), which was presented to the KADB in January. This program is funded using \$1M in monies received from loan payments. NEAL allows for up to \$250,000 to farmers expanding their operation in a new enterprise with market opportunities created by agribusiness expansion.

Dean M. Scott Smith announced that the Equine Survey, funded in part through the KADF, has been beneficial and that the data has proven to be very successful. The data showed that one (1) in nine (9) jobs in Fayette County is due to agriculture. The Wall Street Journal also did a story and referenced Kentucky with regard to growing undergraduate enrollment in agricultural colleges.

Mr. Thomas also announced that KADF was mentioned in USA Today.

Mr. Thomas called on John McCauley, State Director, Farm Service Agency (FSA), to give a report to the board. Mr. McCauley informed the board that Michael T. Scuse, Under Secretary for Farm and Foreign Agricultural Services, United States Department of Agriculture (USDA), will be in attendance at the GOAP Conference.

Mr. Thomas recognized audience members Heather Hyden, Community Farm Alliance; Billy Van Pelt, Program Manager, Division of Purchase and Development Rights in Lexington; and Chef Ouita Michel of Holly Hill Inn, Midway, KY.

## **Presentations**

### **Kentucky Agricultural Council (KAC)**

Commissioner Comer introduced Dan Flanagan, Chairman and Keith Rogers, Board Member, with KAC to present to the board.

Mr. Flanagan extended a personal invitation to the KADB to attend the unveiling of KAC's Strategic Plan for the next five years on Tuesday in the Capitol Rotunda. Mr. Flanagan thanked the board for their investment and involvement with KAC.

Mr. Rogers provided the board copies of the strategic plan, as well as, an Executive Summary pamphlet outlining the strategic plan and it's seven (7) Core Strategies and Recommended Actions to Drive Kentucky Agricultural Progress (on file with the board secretary). Mr. Rogers noted the top core strategy is "Next Generation Farming."

**Non-Profit Dynamics, Inc.**

Commissioner Comer introduced Bob Johnson, Non-Profit Dynamics, Inc., to provide the board an update on the Feral Hog Control in the Obion Creek Watershed (presentation on file with the board secretary). In addition, Mr. Johnson provided the board with a written Report by the project's Advisory Committee.

Mr. Johnson called on Chad Soard, Kentucky Department of Fish & Wildlife, to speak to the board regarding the project, as well as Hickman County Judge-Executive Greg Pruitt who thanked the KADB for their partnership.

Roy Collins stated that, out of 17 landowners directly impacted, only 7-8 were willing to contribute. He further commented that these landowners need to be encouraged to join in this program to eradicate feral hogs in their area.

Mr. McCloskey presented a request to extend the time to expend the project's approved county funds, until June 30, 2013.

Having met their terms and conditions, the remaining state funds will be disbursed upon the board's approval of the applicant's report.

It was also recommended that an update by the applicant be made in February 2014 with the option to extend the project into 2015, if deemed necessary.

Jim Mahan moved to approve the staff recommendation as presented; Dean Smith seconded the motion.

VOTE: Motion Passed; Unanimous

**Kentucky Center for Agriculture and Rural Development (KCARD)**

Commissioner Comer introduced Larry Snell, Executive Director, KCARD, to present to the board.

Mr. Snell reviewed a report of KCARD clients (207) since January 2012 (on file with the board secretary).

Mr. Snell called on KCARD staff Nathan Routt, Lexington; Rich Laing, Elizabethtown; Brent Lackey, Somerset; and Aleta Botts, Agribusiness Grant Facilitator to give an overview of KCARD's mission in helping Kentucky farmers.

Mr. Snell thanked the board for allowing KCARD to work with farm families.

Dean Smith and Dr. Bailey each expressed support for the work of KCARD.

Bruce Harper, designee for Commissioner Comer, assumed the Chair.

## **Old Business**

### **Memo Action Items**

Mr. Harper called on staff to present the following memo action items to the Board for consideration:

#### **A2010-0177 Fleming County Board of Education**

Mr. McCloskey presented a memorandum (on file with the Board Secretary) regarding the above-referenced project. The Recipient requested a 90-day extension to complete the project.

The Blue Application Review Committee recommended approval of this request.

Mr. Hunt moved to approve the committee recommendation as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

#### **A2011-0048 Kentucky Beef Network, LLC**

Biff Baker, Project Manager, presented a memorandum (on file with the Board Secretary) regarding the above-referenced project. The Recipient requested a project extension to allow for an additional breeding season and be allowed to utilize the remaining project funds for the Spring 2013 breeding cycle. Any remaining funds left over after that cycle will be returned to the Kentucky Agricultural Development Fund (KADF).

The Blue Application Review Committee recommended approval of this request.

Sam Moore moved to approve the committee recommendation as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

#### **A2011-0101 Hart County Chamber of Commerce, Inc.**

Tammy Brookshier, Program Coordinator, presented a memorandum (on file with the Board Secretary) regarding the above-referenced project. The Recipient requested an

additional \$5,000 in Hart County funds, as well as a 90-day extension to complete the Hart County Farmers' Market.

The Red Application Review Committee recommended approval of this request.

Jim Sidebottom moved to approve the committee recommendation as presented; Dean Smith seconded the motion.

VOTE: Motion Passed; Unanimous

Commissioner Comer, assumed the Chair.

**A2011-0114 City of Morgantown**

Mr. McCloskey presented a memorandum (on file with the Board Secretary) regarding the above-referenced project. The Recipient requested a budget reallocation of unused funds in the amount of \$1,183.10 for reimbursement of tables, chairs, floor mats and a deodorizer system for the Butler County Ag/Expo Community Center.

The Blue Application Review Committee recommended approval of this request.

Troy Rankin expressed his desire that applicants be more mindful in adhering to the deadlines, as outlined in their Legal Agreements.

Wayne Mattingly moved to approve the committee recommendation as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous

**A2012-0108 Blue Grass Community Foundation**

Mr. Baker presented a memorandum (on file with the Board Secretary) regarding the above-referenced project. The Recipient requested the board accept the documents submitted as meeting the contingencies required in the terms and conditions set forth at the August 24, 2012 KADB meeting, so that a Legal Agreement can be entered into and funds disbursed.

Staff recommended acceptance of the submitted documents as fulfillment of the contingencies required at the August 24, 2012 KADB meeting. Having met the contingencies, staff further recommended that a legal agreement be entered into with Blue Grass Community Foundation in the amount of \$25,000 in Fayette County funds.

Dean Smith moved to approve the staff recommendation as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

## **New Business**

### **New Applications for Referral<sup>1</sup>**

Commissioner Comer referenced two (2) applications for referral:

Mr. Hunt moved to refer the submitted applications; Mr. Goodin seconded the motion.

VOTE: Motion Passed; Unanimous

### **Programs Recommended for Approval<sup>2</sup>**

Commissioner Comer referenced three (3) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$241,367.

Mr. Mahan moved to approve the program recommendations as presented; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous

### **Requested Program Amendment<sup>3</sup>**

Commissioner Comer referenced one (1) CAIP Amendment requesting county funds totaling \$45,000.

Mr. Mattingly moved to approve the program amendment as presented; Mr. Sidebottom seconded the motion.

VOTE: Motion Passed; Unanimous

### **On-farm Energy Program Recommendations for Approval<sup>4</sup>**

Commissioner Comer called on staff to review the 4<sup>th</sup> quarter 2012 On-farm Energy Program recommendations for approval.

Mr. McCloskey reviewed thirteen (13) On-farm Energy Program applications requesting funds totaling \$105,508.

The Energy Application Review Committee recommended approval of these requests.

Mr. Rankin moved to approve the committee recommendation as presented; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

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<sup>1</sup> A detailed list of Applications for Referral is attached as Appendix A.

<sup>2</sup> A detailed list of Programs funded under the County Agricultural Investment Program is attached as Appendix B.

<sup>3</sup> A detailed list of County Agricultural Investment Program Amendments is attached as Appendix C.

<sup>4</sup> A detailed list of On-farm Energy Program Approvals is attached as Appendix D.

### **On-farm Energy Program Recommendations for No Funding<sup>5</sup>**

Commissioner Comer called on staff to review the 4<sup>th</sup> quarter 2012 On-farm Energy Program recommendations for no funding.

Mr. McCloskey reviewed twelve (12) On-farm Energy Program applications indicating to the board that these projects had been previously funded.

The Energy Application Review Committee recommended no funding these requests.

Mr. Goodin moved to approve the committee recommendation as presented; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

### **On-farm Energy Program Recommendations for Pending<sup>6</sup>**

Commissioner Comer called on staff to review the 4<sup>th</sup> quarter 2012 On-farm Energy Program recommendations for pending.

Mr. McCloskey reviewed two (2) On-farm Energy Program applications requiring additional audit documentation.

The Energy Application Review Committee recommended pending these requests.

No action necessary.

### **Project Recommendations for Funding**

Commissioner Comer called on staff to present the following project recommendations for funding:

#### **A2012-0318 Logan County Agricultural Extension Foundation, Inc.**

Mr. Baker presented the above-referenced project from Logan County Agricultural Extension Foundation, Inc., requesting \$72,441 in Logan County funds to make improvements to its multi-use agriculture facility.

The Blue Application Review Committee recommended funding this request for \$72,441 in Logan County funds.

Mr. Rankin moved to approve the committee recommendation; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous

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<sup>5</sup> A detailed list of On-farm Energy Program Applications Denied is attached as Appendix E.

<sup>6</sup> A detailed list of On-farm Energy Program Pended Applications is attached as Appendix F.

**A2012-0327 Ballard County Board of Education**

Mr. Baker presented the above-referenced project from Ballard County Board of Education, requesting \$29,917 in Ballard County funds to purchase a greenhouse for its Agricultural Education Department.

The Red Application Review Committee recommended funding this request for \$29,917 in Ballard County funds.

Mr. Moore moved to approve the committee recommendation; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

**A2012-0338 Butler County Stockman's Association, Inc.**

Mr. Baker presented the above-referenced project from Butler County Stockman's Association, Inc., requesting \$2,000 in Butler County funds to purchase livestock handling equipment to use in its Agriculture and Farmers' Market Building.

The Red Application Review Committee recommended funding this request for \$2,000 in Butler County funds.

Mr. Henderson moved to approve the committee recommendation; Dr. Teferi Tsegaye seconded the motion.

VOTE: Motion Passed; Unanimous

**A2012-0340 City of Morgantown**

Mr. Baker presented the above-referenced project from the City of Morgantown, requesting \$6,750 in Butler County funds to purchase a high-volume, low-speed fan and a 110-amp service and wall plugs for its Agriculture Expo Center.

The Red Application Review Committee recommended funding this request for \$6,750 in Butler County funds.

Mr. Hunt moved to approve the committee recommendation; Mr. Goodin seconded the motion.

VOTE: Motion Passed; Unanimous

**A2012-0341 Metcalfe County 4-H Council, Incorporated**

Mr. Baker presented the above-referenced project from Metcalfe County 4-H Council, Incorporated, requesting \$2,361 in Metcalfe County funds to purchase and cure country hams for its 4-H Country Ham project.

The Red Application Review Committee recommended funding this request for \$2,361 in Metcalfe County funds.

Mr. Rankin moved to approve the committee recommendation; Dr. Tsegaye seconded the motion.

VOTE: Motion Passed; Unanimous

Mr. Harper assumed the Chair.

### **Project Recommendations for No Funding**

Mr. Harper called on staff to reference the project recommendation for No Funding.

#### **A2012-0339 Crystal Bridge Fish Farm Limited Liability Company**

Mr. Baker presented the above-referenced project from Crystal Bridge Fish Farm Limited Liability Company requesting \$100,000 in State funds to construct an indoor facility to hatch and raise Australian red claw crayfish.

The Red Application Review Committee recommended no funding this request.

Rocky Allen asked permission of the Chair to address the board. Mr. Allen was given permission to speak to the board on behalf of his proposed project.

After much discussion, Mr. Hunt moved to approve the committee recommendation; Mr. Collins seconded the motion.

VOTE: Motion Passed; Dr. Tsegaye abstained

### **Expired Application**

Mr. Harper referenced the expiration of the following application:

A2012-0010            Marksbury Farm Foods, LLC

No action necessary.

### **Pending Applications**

Mr. Harper referenced the following pending applications and invited the board to ask questions of any:

A2012-0004 Kentucky World Trade Center, Inc.  
A2012-0152 Meat Hook LLC  
A2012-0322 Pennyrite Area Development District, Inc.

No action necessary.

### **Closing Remarks**

Mr. Harper reminded the board of the next KADB meeting on Friday, March 15, 2013 at the Franklin County Cooperative Extension Office in Frankfort.

Commissioner Comer assumed the Chair.

Mr. Thomas reminded the board that the Red Application Review Committee would meet at 1:00 p.m. in Room C.

**Adjournment**

Commissioner Comer entertained a motion to adjourn.

Mr. Goodin moved to adjourn the February KADB meeting; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous

The KADB meeting adjourned at 12:26 p.m. (EST).

APPROVED DATE: 3/15/13

PRESIDING OFFICER: James R. Comer  
James R. Comer

BOARD SECRETARY: Teresa Spreitzer  
Teresa Spreitzer

## Appendix A: Applications for Referral

APP #	APPLICANT	COUNTY
A2013-0024	Barren County Board of Education <i>Agricultural Exposition Center</i>	Barren
A2013-0025	Hollison Technologies <i>Aerosol Sampling for Pathogens</i>	Daviess

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**Appendix B: Program List****CAIP**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0026	Kenton County Farm Bureau, Inc.	Kenton	\$59,367.00
A2013-0027	Estill County Conservation District	Estill	\$82,000.00
A2013-0028	Breathitt County Farm Bureau of Breathitt County, Kentucky	Breathitt	\$100,000.00
			<hr/> \$241,367.00

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Total County Funds Recommended for Approval in Programs: \$241,367.00

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## ***Appendix C: Program Amendment***

<b>App #</b>	<b>A2012-0269</b>
<b>Applicant Name</b>	<b>Lawrence County Farm Bureau, Inc., of Lawrence County, Kentucky</b>
<b>Original Amount Approved</b>	<b>\$110,000</b>
<b>Execution Date</b>	<b>11/07/2012</b>
<b>Requested Change</b>	<p>The applicant requests an <u>additional</u> \$45,000 in Lawrence County funds for the CAIP program. The request received a <u>high</u> priority from the Lawrence County Council.</p> <p>This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.</p> <p>Approval of this request would bring the program total to \$155,000.</p> <p><b>Recommend Approval</b></p>

## Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2012-0311	<b>Hagan Bros. Farms</b> <i>Grain production - Total Project Cost \$149,278.04</i>	Henderson	\$10,000.00
A2012-0328	<b>Slick Rock Poultry</b> <i>Poultry Production - Total Project Cost \$45,320.00</i>	Monroe	\$10,000.00
A2012-0337	<b>Corn Silk Farms Partnership, LTD</b> <i>Renewable (solar) - Total Project Cost \$185,000.00</i>	Logan	\$10,000.00
A2013-0001	<b>Heath Poultry Farm</b> <i>Poultry Production - Total Project Cost \$41,002.00</i>	Graves	\$10,000.00
A2013-0002	<b>Heppler Poultry</b> <i>Poultry Production - Total Project Cost \$19,574.00</i>	McLean	\$4,894.00
A2013-0006	<b>Barry Joe Jackson</b> <i>Renewable (solar) - Total Production Cost \$22,172.00</i>	Fulton	\$5,543.00
A2013-0007	<b>Dorrill Berry</b> <i>Poultry Production - Total Project Cost \$35,350.00</i>	Hickman	\$8,838.00
A2013-0008	<b>Lee Roy Harrison, Jr.</b> <i>Renewable (solar) - Total Project Cost 42,500.00</i>	Fulton	\$10,000.00
A2013-0009	<b>Gregory K &amp; Rita F Drake Trust Farm</b> <i>Renewable (solar) - Total Project Cost \$86,328.00</i>	Butler	\$10,000.00
A2013-0010	<b>M &amp; A Farms</b> <i>Poultry Production - Total Project Cost \$48,843.00</i>	Graves	\$10,000.00
A2013-0011	<b>Wallace Farm</b> <i>Poultry Production - Total Project Cost \$22,966.00</i>	Graves	\$5,742.00
A2013-0020	<b>Farrar Farms</b> <i>Poultry Production - Total Project Cost \$9,112.00</i>	Hickman	\$2,316.00
A2013-0023	<b>Verst Farms</b> <i>Renewable (solar) - Total Project Cost \$32,699.00</i>	Muhlenberg	\$8,175.00
Total State Funds Recommended for Approval in Program:			<b>\$105,508.00</b>

## Appendix E: On-farm Energy Program Denied

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2012-0329	<b>Elkins Dairy, LLC</b> <i>Dairy Production - Total Project Cost \$79,900.00 (39,900.00)</i>	Warren	\$9,975.00
A2012-0331	<b>Blake Edwards Farms</b> <i>Grain Production - Total Project Cost \$74,300.00 (34,000.00)</i>	Green	\$8,500.00
A2012-0332	<b>Barker Farms</b> <i>Grain Production - Total Project Cost \$48,948.00 (38,948.00)</i>	Logan	\$9,737.00
A2012-0333	<b>Young Farms</b> <i>Grain Production - Total Project Cost \$74,008.00</i>	Todd	\$10,000.00
A2012-0334	<b>Hughes Farms</b> <i>Grain Production - Total Project Cost \$74,193.00</i>	Logan	\$8,548.00
A2012-0335	<b>House Farms</b> <i>Grain Production - Total Project Cost \$199,370.00 (159,370.00)</i>	Hickman	\$10,000.00
A2012-0336	<b>Fairland Farms</b> <i>Grain Production- Total Project Cost \$170,943.00 (130,943.00)</i>	Daviess	\$10,000.00
A2013-0003	<b>Oelze Poultry</b> <i>Poultry Production - Total Project Cost \$69,336.00 (29,336.00)</i>	Breckinridge	\$7,334.00
A2013-0004	<b>Jenkins Poultry</b> <i>Poultry Production - Total Project Cost \$80,000.00 (40,000.00)</i>	Muhlenberg	\$10,000.00
A2013-0005	<b>Foggy Morning Farms</b> <i>Poultry Production - Total Project Cost \$108,458.00 (68,458.00)</i>	Breckinridge	\$10,000.00
A2013-0021	<b>Carter Farms</b> <i>Grain Production - Total Project Cost \$56,257.00</i>	Simpson	\$10,000.00
A2013-0022	<b>Gary L. Hendricks</b> <i>Solar Production - Total Project Cost \$120,000.00</i>	Logan	\$10,000.00

## Appendix F: On-farm Energy Program Pended

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2012-0326	<b>G &amp; J Poultry</b> <i>Poultry Production - Total Project Cost \$79,984.00</i>	Muhlenberg	\$10,000.00
A2012-0330	<b>Kahmann's Dairy, Incorporated</b> <i>Renewable (wind) - Total Project Cost \$53,500.00</i>	Henry	\$10,000.00

Kentucky Agricultural Development Board Meeting  
**MEETING AGENDA**



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

**Friday, February 15, 2013  
10:00 a.m. (EST)**

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**Call to Order**

**Roll Call**

**Notification of Media**

**Welcome**

**Review and Approval of Meeting Minutes for January 18, 2013**

**Executive Director's Report**

Roger Thomas, Executive Director

**Presentations**

Kentucky Agricultural Council (KAC) – Dawn Riley, Dan Flanagan and Keith Rogers  
Non-Profit Dynamics, Inc. – Bob Johnson  
Kentucky Center for Agriculture and Rural Development (KCARD) – Larry Snell

**Old Business**

Memo Action Items

A2010-0177	Fleming County Board of Education <i>Time Extension</i>
A2011-0048	Kentucky Beef Network, LLC <i>Project Extension</i>
A2011-0101	Hart County Chamber of Commerce, Inc. <i>Additional Funds and Time Extension</i>
A2011-0114	City of Morgantown <i>Budget Reallocation</i>
A2012-0108	Blue Grass Community Foundation <i>Terms &amp; Conditions</i>

**New Business**

New Applications for Referral  
Programs Recommended for Approval  
Requested Program Amendments  
On-farm Energy Programs Recommended for Approval  
On-farm Energy Programs Recommended for No Funding  
On-farm Energy Programs Recommended for Pending  
Recommendations for Funding  
Recommendations for No-Funding  
Withdrawn/Expired Applications  
Pending Applications

**Adjournment**