

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the June 21, 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
June 21, 2013**

Call to Order

James R. Comer, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:05 a.m.

Roll Call

The following members were present: Dr. Betty Bailey; Roy Collins; Karen Curtis; Don Goodin (designee for Secretary Larry Hayes); Pat Henderson; Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Troy Rankin; President Mary Evans Sias; Jim Sidebottom; Dean M. Scott Smith; Commissioner James R. Comer, Vice Chairman and Jamie Link (designee for Governor Steven L. Beshear).

Notification of Media

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

Welcome

Commissioner Comer welcomed everyone to the meeting.

Commissioner Comer informed the board that Kentucky Department of Agriculture (KDA) along with sponsor, Sullivan College, will be holding a Junior Chef competition using 100% Kentucky Proud products at the Kentucky State Fair. Sullivan College will be providing \$70,000 in culinary scholarships to the top three if they attend Sullivan College.

Commissioner Comer stated that the "Kentucky Proud for Kentuckybreds" branding initiative included having the Kentucky Proud logo appear next to the names of all horses bred in Kentucky in the Churchill Downs racing programs for Oaks and Derby

this year. This initiative placed the Kentucky Proud brand on a world stage. Discussions continue in an effort to promote all Kentucky-bred horses with the Kentucky Proud logo.

Approval of Minutes

Commissioner Comer entertained a motion to approve the minutes of the May 17, 2013 board meeting.

Dr. Betty Bailey moved to approve the minutes as presented; Jim Sidebottom 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 gave an update outlining meetings and events attended by staff since the last board meeting.

May 22-24

Mr. Thomas; Joel Neaveill, Chief of Staff; Angela Blank, Director of Public Affairs; and Shannon Morgan, Policy Advisor attended the MSA hearing in Chicago. Mr. Thomas gave testimony regarding the disputed MSA payment to Kentucky. We are awaiting the decision of the three judge panel.

May 30

Mr. Thomas met with agricultural dignitaries from Jiangxi Province, China and toured Mulberry Orchard in Shelby County, followed by a meeting with the Secretary Larry Hayes and others of the Economic Development Cabinet.

June 4-6

Mr. Thomas participated in a trade mission in Toronto, Canada along with Governor Beshear and others. Mr. Thomas shared that the meeting was very successful and that Canada plays a vital role with regard to trade in Kentucky.

June 4

GOAP hosted a roundtable discussion in Frankfort for Program Administrators who gave feedback to staff regarding CAIP, DAR and Shared-Use programs.

June 7-9

Mr. Thomas participated in the 2013 Legislative Agriculture Chairs Summit in Vancouver, British Columbia speaking on the success of the Kentucky Agricultural Development Fund (KADF). State Agriculture and Rural Leaders (SARL) from all 50 states and Canadian provinces were represented at the summit.

June 12

Mr. Thomas attended the Interim Joint Committee on Agriculture meeting at God's Pantry Food Bank in Lexington.

Mr. Thomas gave opening remarks at the 83rd Annual Kentucky FFA State Convention at the Hyatt Regency in Lexington. Afterwards a reception was held in honor Billy Ray Smith, former KDA Commissioner.

June 14

Mr. Thomas gave opening remarks at the Government/Agribusiness Session for the Leadership Kentucky program at the Kentucky Chamber of Commerce in Frankfort.

June 19

GOAP hosted a roundtable discussion in Frankfort for Extension Agents who gave feedback to staff.

Ms. Blank and Ms. Gardner attended the University of Kentucky College of Agriculture's 6th Annual Equine Farm and Facilities Expo in Scott County hosted on KADB Member, Troy Rankin's farm..

Mr. Thomas referenced a memo (on file with the board secretary) from Ms. Blank, outlining the investment made in the Kentucky Broadcasters Association Public Education Partnership (PEP) program summarizing the value of commercial/radio air dates from August 2012 through April 2013 with a detail of April activity.

Mr. Thomas called on Bill McCloskey, Director of Financial Services, to review the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (on file with the Board Secretary) as of May 31, 2013.

Dean M. Scott Smith moved to accept the KAFC Financial Report; Ms. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

Mr. McCloskey announced the next KAFC Board meeting will be held at 9:00 a.m. on Friday, July 19 at Carter Caves State Resort Park in Olive Hill.

Mr. Thomas called on Aleta Botts, Executive Director, Kentucky Center for Agriculture and Rural Development (KCARD), to give an update to the board.

Ms. Botts informed the board that KCARD has hired Myrissa Christy as the coordinator of the Kentucky Agribusiness Grant Facilitation Program.

Mr. Thomas called on John McCauley, State Executive Director, Farm Service Agency, to address the board.

Mr. McCauley spoke regarding the recent failure of the Farm Bill to pass the U.S. House of Representatives.

Mr. McCauley stated that should the Immigration Reform Bill pass, the U. S. Department of Agriculture (USDA) Farm Service Agencies will play an active role with regard to record keeping, tracking, statistics, etc.

Mr. McCauley noted that Kentucky is leading the nation in the micro-loan program.

Mr. Thomas read for the board an email (on file with the Board Secretary) from Patty Wallace regarding her appreciation of having received a grant from the 2012 KADF On-Farm Efficiency & Production Program in which substantial savings have been received in reduced energy costs. Mr. Thomas stated that Ms. Wallace's letter is a great testimonial to the program.

Dean Smith stated that the KADB members will each receive individual invitations to the Field Day at UK Research & Education Center in Princeton. This year's Field Day will highlight Corn, Soybean and Tobacco. Dean Smith also informed the board that there will be a ribbon cutting for the new greenhouse at the center that was supported by the KADF.

President Mary Evans Sias, Kentucky State University informed the board that staff from the Center for Sustainability of Farms and Families recently returned from trips to Nigeria and Ethiopia where they met with US Ambassadors and others. Farming techniques were introduced. President Sias thanked the board for funding received and stated that they have seen more and more students are enrolling who are interested in Agriculture.

Presentation

Kentucky State University (KSU) (A2012-0007)

Center for Sustainability of Farms and Families Incentives

Kylee Palmer, Director of Compliance, reported that Kentucky State University, Center for Sustainability of Farms and Families Incentives was approved on April 20, 2012 for \$998,000 in state funds over two years. The purpose of the project is to implement an initiative to foster development and improve profitability of tobacco dependent small farms, as well as underserved and limited resource farmers within the Commonwealth. Per the legal agreement, a presentation to the board is required prior to receiving the 2013 state funds.

Ms. Palmer introduced the director, Mac Stone, to present to the board.

Mr. Stone provided the board an update on performances and progress related to this project since receiving funds in 2012.

Upon conclusion of the presentation, Biff Baker, Project Manager, presented a memo (on file with the Board Secretary) requesting a reallocation in the project budget of \$83,000 from the demonstration category to the small grant category.

Jim Mahan moved to approve the request as presented; Karen Curtis seconded the motion.

VOTE: Motion Passed; President Sias abstained

Old Business

Memo Action Item

Commissioner Comer called on Mr. Baker to present the following memo action item to the Board for consideration:

A2012-0322 Pennyrile Area Development District, Inc.

Mr. Baker presented a memorandum (on file with the Board Secretary) regarding the above-referenced project. The Applicant received approval at the March 15, 2013 KADB meeting for a grant in the amount of \$100,000 in state funds to conduct agriculture asset mapping.

Approval was contingent upon the applicant receiving an \$800,000 grant from the US Economic Development Administration and developing a working group to assist in preparing a list of agricultural assets to be mapped. The Pennyrile Area Development District, Inc. provided the required contingent documents (on file with the Board Secretary).

Staff recommends approval of having met the required contingencies for this project.

Wayne Hunt moved to approve staff recommendation as presented; Sam Moore seconded the motion.

VOTE: Motion Passed; Unanimous

New Business

New Applications for Referral¹

Commissioner Comer referenced three (3) applications for referral:

Pat Henderson moved to refer the submitted applications; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous

¹ A detailed list of Applications for Referral is attached as Appendix A.

Programs Recommended for Approval²

Commissioner Comer referenced sixteen (16) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$2,283,562; three (3) Deceased Farm Animal Removal Program (DAR) applications requesting county funds totaling \$13,167; and two (2) Shared-use Equipment applications requesting county funds totaling \$21,305. Total program funding requested \$2,318,034.

Dr. Bailey moved to approve the program recommendations as presented; President Sias seconded the motion.

VOTE: Motion Passed; Unanimous

Requested Program Amendments³

Commissioner Comer referenced three (3) CAIP Amendments requesting county funds totaling \$405,710.

Ms. Curtis moved to approve the program amendments as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

On-farm Energy Program Recommendations for Approval⁴

Commissioner Comer called on staff to review the 1st quarter 2013 On-farm Energy Program recommendations for approval.

Mr. McCloskey reviewed 100 On-farm Energy Program applications requesting funds totaling \$1,341,833.

The Energy Application Review Committee recommended approval of these requests.

Mr. Sidebottom moved to approve the committee recommendations as presented; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous

On-farm Energy Program Recommendation for No Funding⁵

Commissioner Comer called on staff to review the 1st quarter 2013 On-farm Energy Program recommendations for no funding.

² A detailed list of projects funded under the County Agricultural Investment Program, Deceased Farm Animal Removal Program and Shared-use Equipment Program is attached as Appendix B.

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

⁴ A detailed list of On-farm Energy Program Recommendations for Approval is attached as Appendix D.

⁵ A detailed list of On-farm Energy Program Recommendations for No Funding is attached as Appendix E.

Mr. McCloskey reviewed two (2) On-Farm Energy Program applications recommended for no funding.

The Energy Application Review Committee recommended no funding these requests because they did not meet the guidelines for one application per farm operation (#3) and/or a minimum of 20 percent gross income from farming (#14).

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

VOTE: Motion Passed; Unanimous

Project Recommendations for Funding

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

A2012-0152 Meat Hook LLC

Mr. Baker presented the above-referenced project from Meat Hook LLC. The Recipient requested to be allowed to solicit county fund commitments until May 31, 2013. On May 17, the White Application Review Committee recommended the request be granted. As of May 31, 2013 the following counties have committed funds: Henry (\$1,500), Oldham (\$1,000) and Jefferson (\$500).

The White Application Review Committee recommended funding \$3,000 in county funds (Henry \$1,500; Oldham \$1,000 and Jefferson \$500) with a match of \$3,000 in state funds for a total of \$6,000.

Roy Collins moved to approve the committee recommendation; Mr. Sidebottom seconded the motion.

VOTE: Motion Passed; Unanimous

A2013-0114 Washington County Cattlemen Association, Inc.

Mr. Baker presented the above-referenced project from the Washington County Cattlemen Association, Inc. requesting \$102,500 in Washington County funds to conduct a beginning farmer cost-share program.

The White Application Review Committee recommended funding this request for \$102,500 in Washington County funds.

Ms. Curtis moved to approve the committee recommendation; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

Withdrawn Applications

Commissioner Comer referenced the withdrawal of the following applications:

A2013-0041	Big Spring Farm
A2013-0125	Hollison Technologies

No action necessary.

Pending Applications

Commissioner Comer referenced the following pending applications and invited the board to ask questions of any:

A2012-0004	Kentucky World Trade Center, Inc.
A2013-0024	Barren County Board of Education
A2013-0049	Oldham County Fiscal Court
A2013-0063	Kentucky School for the Deaf
A2013-0102	Washington County Fiscal Court

No action necessary.

Closing Remarks

Mr. Thomas informed the board that on July 18-19 the KADB and KAFC will meet at Carter Caves State Resort Park in Olive Hill for a joint meeting and committees on Thursday and business meetings on Friday.

Adjournment

Commissioner Comer entertained a motion to adjourn.

President Sias moved to adjourn the June KADB meeting; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

The KADB meeting adjourned at 12:18 p.m. (EDT).

APPROVED DATE:

July 19, 2013

PRESIDING OFFICER:

James R. Comer
James R. Comer

BOARD SECRETARY:

Teresa Spreitzer
Teresa Spreitzer

Appendix A: Applications for Referral

APP #	APPLICANT	COUNTY
A2013-0197	Whitley County Farmers' Market, Inc. <i>2013 Farmers' Market Infrastructure Competitive Grant Program.</i>	Whitley
A2013-0198	Hopkins County Extension Service <i>2013 Farmers' Market Infrastructure Competitive Grant Program</i>	Hopkins
A2013-0199	Franklin County Farmers' Market Inc. <i>2013 Farmers' Market Infrastructure Competitive Grant Program</i>	Franklin

Appendix B: Program Lists

CAIP			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0176	Whitley County Cattlemen's Association, Inc.	Whitley	\$27,258.00
A2013-0177	Green River Area Beef Improvement Group, Inc.	Henderson	\$31,000.00
A2013-0178	Campbell County Conservation District	Campbell	\$57,630.00
A2013-0180	Green River Area Beef Improvement Group, Inc.	McLean	\$72,029.00
A2013-0181	Edmonson Co Cattleman Association Inc.	Edmonson	\$73,119.00
A2013-0182	Marshall County Conservation District	Marshall	\$85,000.00
A2013-0183	Barren County Conservation District	Barren	\$325,567.00
A2013-0184	Hart County Cattlemen's Association, Inc.	Hart	\$300,000.00
A2013-0185	Garrard County Farm Bureau, Inc.	Garrard	\$200,000.00
A2013-0187	Lee County Conservation District	Lee	\$127,425.00
A2013-0188	Clark County Conservation District	Clark	\$210,000.00
A2013-0190	Franklin County Cattlemen's Association, Inc.	Franklin	\$118,953.00
A2013-0193	Larue County Beef Cattle Association, Inc.	LaRue	\$104,422.00
A2013-0194	Wolfe County Conservation District	Wolfe	\$220,307.00
A2013-0195	Elliott County Soil Conservation District	Elliott	\$127,852.00
A2013-0196	Adair County Cattlemen's Association, Inc.	Adair	\$203,000.00
			\$2,283,562.00

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0186	Garrard County Fiscal Court	Garrard	\$2,500.00
A2013-0189	Spencer County Fiscal Court	Spencer	\$6,167.00
A2013-0192	Franklin County Conservation District	Franklin	\$4,500.00
			\$13,167.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0179	Laurel County Cattlemen's Association, Inc.	Laurel	\$10,000.00
A2013-0191	Franklin County Conservation District	Franklin	\$11,305.00
			\$21,305.00

Total County Funds Recommended for Approval in Programs: **\$2,318,034.00**

Appendix C: Program Amendments

App # A2012-0263
Applicant Name Magoffin County Agriculture Investment Program Incorporated
Original Amount Approved \$93,274
Execution Date 10/12/2012
Requested Change The applicant requests an additional \$83,335 in Magoffin County funds for the CAIP Program. The request received a high priority from the Magoffin County Council.
 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.
 Approval of this request would bring the program total to \$176,609.
Recommend Approval

App# A2013-0062
Applicant Name Harrison County Beef Cattle Association, Inc.
Original Amount Approved \$15,269
Execution Date 5/6/2013
Requested Change The applicant requests an additional \$281,733 in Harrison County funds for the CAIP Program. The request received a high priority from the Harrison County Council.
 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.
 Approval of this request would bring the program total to \$297,002.
Recommend Approval

App# A2013-0099
Applicant Name Oldham County Farm Bureau of Oldham County, Kentucky
Original Amount Approved \$900
Execution Date 5/30/2013
Requested Change The applicant requests an additional \$40,642 in Oldham County funds for the CAIP Program. The request received a high priority from the Oldham County Council.
 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.
 Approval of this request would bring the program total to \$41,542.
Recommend Approval

Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2013-0045	BHS Farm <i>Poultry Production - Total Project Cost - \$ 31,125.00</i>	Cumberland	\$15,000.00
A2013-0046	Winn Farms LP <i>Renewable Energy (solar) - Total Project Cost - \$71,660.00</i>	Todd	\$15,000.00
A2013-0047	Mac Farms, Incorporated <i>Poultry Production - Total Project Cost - \$89,694.00</i>	Taylor	\$15,000.00
A2013-0055	Ramble Ridge Holsteins <i>Dairy Production - Total Project Cost - \$ 15,845.00</i>	Mercer	\$7,923.00
A2013-0056	Bill Garnett Farms <i>Renewable - (solar) - Total Project Cost \$72,270.00</i>	Christian	\$15,000.00
A2013-0057	Busy Bee Farm <i>Renewable - (solar) - Total Project Cost \$53,160.00</i>	Todd	\$15,000.00
A2013-0059	Core Jerseys <i>Dairy Production - Total Project Cost - \$30,110.00</i>	Mercer	\$15,000.00
A2013-0060	Ronald Davis <i>Renewable (solar) - Total Project Cost - \$171,725.00</i>	Marshall	\$15,000.00
A2013-0064	Mark Jetton Farm <i>Renewable (solar) - Total Project Cost - \$165,000.00</i>	Graves	\$15,000.00
A2013-0065	Fair Oaks Farms <i>Renewable (solar) - Total Project Cost - \$ 175,000.00</i>	Calloway	\$15,000.00
A2013-0067	McGowan Dairy <i>Dairy Production- Total Project Cost - \$ 21,700.00</i>	Russell	\$10,850.00
A2013-0068	John D. Shocklee <i>Poultry Production- Total Project Cost - \$21,630.00</i>	McLean	\$10,815.00
A2013-0069	Charles W. Shocklee <i>Poultry Production- Total Project Cost- \$21,630.00</i>	McLean	\$10,815.00
A2013-0071	Martin J. Hayden <i>Poultry Production- Total Project Cost- \$ 14,150.00</i>	Daviess	\$7,075.00
A2013-0072	Kenneth Snyder <i>Poultry Production- Total Project Cost- \$9,516.00</i>	Breckinridge	\$4,758.00

Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2013-0073	Rowe Farms, Inc. <i>Dairy Production- Total Project Cost- \$44,400.00</i>	Adair	\$15,000.00
A2013-0074	Kelley Farms <i>Renewable (solar) - Total Project Cost - \$169,878.00</i>	Carlisle	\$15,000.00
A2013-0075	Taylor Store Farms <i>Farm Shop- Total Project Cost- \$1,657.00</i>	Calloway	\$829.00
A2013-0076	Poynter Dairy <i>Dairy Production- Total Project Cost- \$13,093.00</i>	Barren	\$6,547.00
A2013-0077	Darren M. Rice <i>Poultry Production- Total Project Cost- \$39,400.00</i>	Butler	\$15,000.00
A2013-0078	Don McClanahan <i>Poultry Production- Total Project Cost- \$37,440.00</i>	Fulton	\$15,000.00
A2013-0079	Jamie Potts <i>Renewable (solar)- Total Project Cost- \$36,500.00</i>	Calloway	\$15,000.00
A2013-0080	Larry Martin <i>Renewable (solar) - Total Project Cost- \$43,848.00</i>	Carlisle	\$15,000.00
A2013-0081	Highland Farms <i>Poultry Production- Total Project Cost- \$32,150.00</i>	Clinton	\$15,000.00
A2013-0082	Brent Martin <i>Renewable (solar)- Total Project Cost- \$180,650.00</i>	Carlisle	\$15,000.00
A2013-0083	Ross Martin <i>Renewable (solar) - Total Project Cost- \$43,848.00</i>	Carlisle	\$15,000.00
A2013-0084	H AND H DAIRY INC <i>Dairy Production- Total Project Cost- \$15,950.00</i>	Adair	\$7,975.00
A2013-0085	D & S Farm <i>Poultry Production- Total Project Cost- \$73,820.00</i>	Clinton	\$15,000.00
A2013-0086	Brent Baker Dairy <i>Dairy Production- Total Project Cost- \$12,230.00</i>	Adair	\$6,115.00
A2013-0087	Seay Farms <i>Renewable (solar) - \$37,829.00</i>	Christian	\$15,000.00
A2013-0088	Tranquility Farms <i>Renewable (solar) - \$41,270.00</i>	Warren	\$15,000.00

Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2013-0089	Gerald Hudnall Farms <i>Renewable (solar) - Total Project Cost- \$34,946.00</i>	Warren	\$15,000.00
A2013-0090	Drumstick Poultry <i>Poultry Production- Total Project Cost- \$20,930.00</i>	Muhlenberg	\$10,465.00
A2013-0091	Settles Farm <i>Poultry Production- Total Project Cost- \$44,660.00</i>	Daviess	\$15,000.00
A2013-0092	Kinslow Dairy <i>Dairy Production- Total Project Cost- \$13,390.00</i>	Barren	\$6,695.00
A2013-0093	Richard Turner <i>Dairy Production- Total Project Cost- \$12,761.00</i>	Barren	\$6,380.00
A2013-0094	Knotty Pine Quail Farm <i>Renewable (solar) - Total Project Cost- \$ 38,000.00</i>	Calloway	\$15,000.00
A2013-0095	John Tucker & Sons Farms <i>Renewable (solar) - Total Project Cost- \$206,500.00</i>	Calloway	\$15,000.00
A2013-0096	Purchase Poultry <i>Renewable (solar)- Total Project Cost- \$174,000.00</i>	Graves	\$15,000.00
A2013-0108	Gold City Farm <i>Poultry Production- Total Project Cost- \$28,366.00</i>	Simpson	\$14,183.00
A2013-0109	Armistead Farms <i>Renewable (solar) - Total Project Cost- \$111,493.00</i>	Logan	\$15,000.00
A2013-0110	JP Robertson Farm <i>Renewable (solar) - Total Project Cost- \$146,442.00</i>	Simpson	\$15,000.00
A2013-0111	Double M Farms 2 <i>Renewable (solar) - Total Project Cost- \$129,114.00</i>	Logan	\$15,000.00
A2013-0113	Hudson Poultry Farm, LLC <i>Poultry Production- Total Project Cost - \$10,550.00</i>	McLean	\$5,275.00
A2013-0116	Elliott Farm <i>Poultry Production- Total Project Cost - \$34,350.00</i>	Fulton	\$15,000.00
A2013-0117	Mose Coblentz <i>Dairy Production- Total Project Cost - \$38,837.00</i>	Todd	\$15,000.00
A2013-0118	Elkins Dairy	Warren	\$8,624.00

Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
	<i>Dairy Production- Total Project Cost - \$17,247.00</i>		
A2013-0119	Cecil Farms	Daviess	\$15,000.00
	<i>Grain Production- Total Project Cost - \$119,477.00</i>		
A2013-0121	Barton Brothers	Scott	\$15,000.00
	<i>Grain Production- Total Project Cost - \$60,023.00</i>		
A2013-0122	Wiley Dairy	Barren	\$15,000.00
	<i>Dairy Production- Total Project Cost - \$40,366.00</i>		
A2013-0123	Brad Burton Dairy	Adair	\$3,923.00
	<i>Dairy Production - Total Project Cost - \$7,847.00</i>		
A2013-0124	Roger Shocklee	McLean	\$6,453.00
	<i>Poultry Production- Total Project Cost - \$12,906.00</i>		
A2013-0127	Gregory K & Shanna Drake II	Butler	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$86,328.00</i>		
A2013-0128	Rolling Hills Poultry	Graves	\$15,000.00
	<i>Renewable (solar) - \$93,000.00</i>		
A2013-0129	Gary Brame Farms	Graves	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$63,000.00</i>		
A2013-0130	Gearig Farms, LLC	Graves	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$99,000.00</i>		
A2013-0131	Wedel Farms, Inc	Calloway	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$165,000.00</i>		
A2013-0132	Clapp Poultry Farms, LLC	Marshall	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$87,500.00</i>		
A2013-0133	Beach Springs Farm Market, LLC	Clark	\$6,188.00
	<i>Other (farm market) - Total Project Cost - \$12,376.00</i>		
A2013-0134	PF Farms LLC	Graves	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$32,000.00</i>		
A2013-0135	Mims Inc.	Clinton	\$15,000.00
	<i>Grain Production - Total Project Cost - \$49,956.00</i>		
A2013-0136	Freetown Farms	Monroe	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$38,500.00</i>		

Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2013-0137	House Farms <i>Grain Production - Total Project Cost - \$38,275.00</i>	Hickman	\$15,000.00
A2013-0138	Crescent Acres Nursery <i>Renewable (solar) - Total Project Cost - \$82,246.00</i>	Warren	\$15,000.00
A2013-0140	Owens Farms <i>Renewable (solar) - Total Project Cost - \$82,246.00</i>	Warren	\$15,000.00
A2013-0141	Morrison Poultry <i>Poultry Production- Total Project Cost- \$25,494.00</i>	Hickman	\$12,747.00
A2013-0142	Stahr Poultry, LLC <i>Poultry Production - Total Project Cost - \$17,330.00</i>	Hickman	\$8,665.00
A2013-0143	Westbrooks Poultry, LLC <i>Poultry Production - Total Project Cost - \$31,200.00</i>	Hickman	\$15,000.00
A2013-0144	Triple Oaks Farms <i>Renewable (solar) - Total Project Cost - \$230,000.00</i>	Warren	\$15,000.00
A2013-0145	Terrapin Hill Farm, Inc. <i>Renewable (solar) - Total Project Cost - \$37,389.00</i>	Mercer	\$15,000.00
A2013-0146	James & Elizabeth Williams <i>Renewable (solar) - Total Project Cost - \$172,224.00</i>	Calloway	\$15,000.00
A2013-0147	Timothy W. Lax <i>Renewable (solar) - Total Project Cost - \$34,000.00</i>	Calloway	\$15,000.00
A2013-0148	Nathan C. Lovell <i>Renewable (solar) - Total Project Cost - \$79,200.00</i>	Muhlenberg	\$15,000.00
A2013-0149	Smiths Farms <i>Renewable (solar) - Total Project Cost - \$34,000.00</i>	Calloway	\$15,000.00
A2013-0150	Joshua Sykes <i>Renewable (solar) - Total Project Cost - \$32,000.00</i>	Calloway	\$15,000.00
A2013-0151	Glenda Hobbs <i>Renewable (solar) - Total Project Cost - \$36,500.00</i>	Carlisle	\$15,000.00
A2013-0152	Dorrill Berry <i>Poultry Production - Total Project Cost - \$28,056.00</i>	Hickman	\$14,028.00
A2013-0153	Joseph Bradley Reddick <i>Renewable (solar) - Total Project Cost - \$165,000.00</i>	Carlisle	\$15,000.00

Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2013-0154	Michael Brown <i>Renewable (solar) - Total Project Cost - \$76,650.00</i>	Caldwell	\$15,000.00
A2013-0155	Wilson Workman <i>Poultry Production - Total Project Cost - \$28,910.00</i>	Hickman	\$14,455.00
A2013-0156	Darrel Clark <i>Renewable (solar) - Total Project Cost - \$38,325.00</i>	Calloway	\$15,000.00
A2013-0157	Curtis Hancock <i>Renewable (solar) - Total Project Cost - \$36,500.00</i>	Hickman	\$15,000.00
A2013-0158	Keith Elliott <i>Renewable (solar) - Total Project Cost - \$89,100.00</i>	Carlisle	\$15,000.00
A2013-0159	Craig Wickman <i>Renewable (solar) - Total Project Cost - \$33,884.00</i>	Warren	\$15,000.00
A2013-0160	Shannon & Teresa Dowdy <i>Poultry Production - Total Project Cost - \$20,100.00</i>	Hickman	\$10,050.00
A2013-0161	Michael Dixon <i>Renewable (solar) - Total Project Cost - \$48,048.00</i>	Calloway	\$15,000.00
A2013-0162	Larry Reddick <i>Renewable (solar) - Total Project Cost - \$95,700.00</i>	Carlisle	\$15,000.00
A2013-0163	James Hughes <i>Renewable (solar) - Total Project Cost - \$35,400.00</i>	Logan	\$15,000.00
A2013-0164	Jordan Hancock <i>Renewable (solar) - Total Project Cost - \$36,500.00</i>	Hickman	\$15,000.00
A2013-0165	Stephen Myers Farm <i>Renewable (solar) - \$35,230.00</i>	Todd	\$15,000.00
A2013-0166	Lonnie White Farms <i>Renewable (solar) - Total Project Cost - \$39,989.00</i>	Warren	\$15,000.00
A2013-0167	Bobby Edwards Farm <i>Renewable (solar) - Total Project Cost - \$36,370.00</i>	Warren	\$15,000.00
A2013-0168	Hidden Valley Farms <i>Renewable (solar) - Total Project Cost - \$112,200.00</i>	Muhlenberg	\$15,000.00
A2013-0169	Suzanne Cash, LLC	Graves	\$15,000.00

Appendix D: On-farm Energy Program Approved

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
	<i>Renewable (solar) - Total Project Cost - \$36,500.00</i>		
A2013-0170	Gene Cash, LLC	Graves	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$138,600.00</i>		
A2013-0171	Robert R. Wilson Family Limited Partnership	Calloway	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$ 132,000.00</i>		
A2013-0172	Chet Martin Farms, LLC	Graves	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$180,710.00</i>		
A2013-0173	Wilfred Farms, Inc.	Graves	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$149,040.00</i>		
A2013-0174	Tobacco Way Farms, LLC	Christian	\$15,000.00
	<i>Renewable (solar) - Total Project Cost - \$128,941.00</i>		
A2013-0175	Buckhorn Farms, Inc.	Monroe	\$15,000.00
	<i>Poultry Production - Total Project Cost - \$31,200.00</i>		
Total State Funds Recommended for Approval in Program: \$1,341,833.00			

Appendix E: On-farm Energy Program Denied

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2013-0070	Holland Farm <i>Renewable (solar) - \$ Total Project Cost- \$ 47,261.00</i>	Marshall	\$15,000.00
A2013-0139	Hilltop Dairy <i>Renewable (solar) - Total Project Cost - \$38,500.00</i>	Monroe	\$15,000.00

Kentucky Agricultural Development Board Meeting
MEETING AGENDA



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

Friday, June 21, 2013
10:00 a.m. (EDT)

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for May 17, 2013

Executive Director's Report

Roger Thomas, Executive Director

Presentation

KSU, Center for Sustainability of Farms and Families (A2012-0007)
Mac Stone, Director

Old Business

Memo Action Item

A2012-0322 Pennyrile Area Development District
Agriculture Asset Mapping

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
Project Recommendations for Funding
Withdrawn Applications
Pending Applications

Adjournment