



**Kentucky
Agricultural
Development Fund**
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 a.m. EDT
Franklin County Cooperative Extension Office
Frankfort, KY

AGENDA

Friday, June 19, 2009

Call to Order / Roll Call

Notification of Media

Welcome

Review and Approval of Minutes of May 15, 2009 Meeting

Executive Director's Report

Roger Thomas, CEO / Executive Director

Report

The Beef Connection, LLC - Bob Sand, Owner

Old Business

New Business

Referral of July Project Proposals

County Agricultural Investment Program Recommendations

Other Program Funding/No Funding Recommendations

Deceased Farm Animal Disposal Assistance Program

Shared-use Equipment

Program Amendments

Application Withdrawals

Pilot Farm Management

Memo Action Items

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Adjournment

** The Board will break for lunch between 12:00 p.m. and 1:00 p.m.*