



**Kentucky  
Agricultural  
Development Fund**  
CULTIVATING RURAL PROSPERITY

**Board Meeting**  
*10:00 a.m. (EST)*  
*Hyatt Regency Lexington*  
*Scott & Jessamine Rooms*  
*430 West Vine Street*  
*Lexington, Kentucky*

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## AGENDA

**Friday, January 15, 2010**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

Billy Glenn Turpin, Immediate Past President, Kentucky Cattlemen's Association

**Review and Approval of Minutes of December 18, 2009 Meeting**

**Executive Director's Report**

Roger Thomas, Executive Director

**Video Presentation: One Accord, One Voice**

**Discussion of Project Applications**

**New Business**

County Agricultural Investment Program Recommendations

Other Program Funding Recommendations

Deceased Farm Animal Disposal Assistance Program

Shared-use Equipment

Amendments

Application Withdrawals

Memo Action Items

**Adjournment**