

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the April 17, 2015 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
FFA Leadership Training Center
Hardinsburg, Kentucky
April 17, 2015**

Call to Order

Jamie Link, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:07 a.m. (CDT)

Roll Call

The following members were present: Pat Henderson; Dr. Betty Bailey; Jim Sidebottom; Roy Collins; Wayne Mattingly; Karen Curtis; Roy Collins; Dean Nancy M. Cox; Don Goodin (designee for Secretary Larry Hayes); Wayne Hunt; Sam Lawson; Sam Moore; President Raymond Burse; Warren Beeler (designee for Commissioner James R. Comer); and Jamie Link (designee for Governor Steven L. Beshear)

Members absent: Jim Mahan, Troy Rankin

Notification of Media

Mr. Link received verification from Angela Blank, GOAP Director of Public Affairs/Public Relations, that the media had been notified of the KADB monthly meeting.

Approval of Minutes

Mr. Link entertained a motion to approve the minutes of the March 20, 2015 board meeting.

Dr. Bailey moved to approve the minutes, as presented; Dr. Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

Executive Director's Report

Mr. Link yielded the floor to Roger Thomas, GOAP Executive Director, to give his report to the board.

Mr. Thomas reported on the activities of the GOAP staff since the last KADB meeting, noting specific meetings and upcoming Regional Workshop dates.

Mr. Thomas referenced a memo *(on file with the Boards Coordinator)* from Angela Blank, Director of Public Affairs/Public Relations, summarizing the value of the Kentucky Broadcasters Association Public Education Partnership (PEP) program for February 2015.

Mr. Thomas briefed the board on two pieces of legislation passed during the 2015 General Assembly relating to the Tobacco Master Settlement Agreement (MSA). HB 512 acknowledged the changes that needed to be made as a result of recent litigation to make sure that Kentucky is as diligent as possible in enforcing the model statute and the MSA agreement. HB 510 amended the executive branch biennial budget to make appropriations in fiscal year 2016 to multiple programs, including the Agricultural Development Fund and the Agricultural Finance Corporation.

Mr. Thomas explained that the Governor vetoed a portion of HB 510 in anticipation of the possibility that the 2015 MSA payment might be less than budgeted. This veto gave the Governor the ability to utilize remaining unbudgeted 2014 MSA payment funds to prop up programs that would have to be cut in the event of a shortfall in the 2015 payment.

Mr. Thomas called on Bill McCloskey, Director of Financial Services, Kentucky Agricultural Finance Corporation (KAFC).

Mr. McCloskey announced that the next scheduled KAFC Board meeting will be held on Friday, May 8, 2015 at 10:00 a.m. (EDT) in room C109 of the Transportation Cabinet building in Frankfort.

Mr. McCloskey reviewed the KAFC Statement of Financial Position *(on file with the Boards Coordinator)* as of March 31, 2015.

Mr. Mattingly moved to accept the KAFC Financial Report; Mr. Sidebottom seconded the motion.

VOTE: Motion Passed; Unanimous.

Mr. Thomas called on Mr. Henderson to introduce Maurice Lucas, the Judge-Executive of Breckinridge County.

Judge Lucas welcomed the board to Breckinridge County and discussed the impact of the FFA Leadership Training Center on both the local and Kentucky agricultural communities.

Mr. Thomas called on Aleta Botts, Executive Director, Kentucky Center for Agricultural and Rural Development (KCARD), and John McCauley, USDA Farm Service Agency (FSA) State Executive Director to update the board regarding the activity of their organizations since the last board meeting.

Mr. Thomas called on Carol Hinton, University of Kentucky Cooperative Extension Agent for Agriculture and Natural Resources for Breckinridge County. Ms. Hinton welcomed the board to Breckinridge County.

Mr. Thomas introduced State Senator Paul Hornback, Chairman of the Senate Agriculture Committee. Senator Hornback discussed legislative efforts during the 2015 General Assembly pertaining to the use of MSA settlement funds.

Senator Hornback introduced Chad Lee, University of Kentucky Grain Crops Extension Agronomist. Mr. Lee gave a presentation regarding the Center for Grain Excellence at Princeton, Kentucky. *(PowerPoint on file with the Boards Coordinator)*

Mr. Thomas introduced State Representative Wilson Stone, Co-Chair of the Tobacco Settlement Agreement Fund Oversight Committee. Rep. Stone recognized the impact of MSA settlement funds on Kentucky agriculture and the importance of wise stewardship of the funds moving forward.

Presentations

Mr. Link yielded the floor to Dr. Luther Hughes, GOAP Project Manager, to introduce a presentation.

Dr. Hughes introduced Dr. Kristie Guffey, Director of the FFA Leadership Training Center. Dr. Guffey thanked the board for visiting and gave a presentation regarding the impact of the FFA Leadership Training Center.

Mr. Link yielded the floor to Ms. Blank to give a presentation to the board about the mission and impact of the Governor's Garden program. *(PowerPoint on file with the Boards Coordinator)*

Reports

Recipient Review Committee Reports

Mr. Link stated that four Recipient Review Committees met earlier in the morning to review 1st quarter 2015 reports *(on file with the Director of Compliance)* and called on each committee spokesperson to give an update to the board.

<u>Application #</u>	<u>Recipient</u>	<u>Committee Spokesperson</u>
A2014-0190	Kentucky Beef Network (KBN)	Don Goodin, reporting
A2014-0185	Kentucky Dairy Development Council (KDDC)	Pat Henderson, reporting
A2014-0172	Kentucky Horticulture Council (KHC)	Sam Lawson, reporting
A2014-0189	Kentucky Department of Agriculture (KDA)	Wayne Mattingly, reporting

Old Business

Memo Action Item

Mr. Link called on Dr. Hughes to present the following memorandum:

A2015-0011 Kentucky Agriculture and Environment in the Classroom, Inc.

Dr. Hughes presented a memo (on file with the Boards Coordinator) regarding the above-referenced project. The Red Application Review Committee pended a portion of the application requesting curricular material on February 20, 2015, to give the applicant time to provide additional documentation. On March 20, 2015, the Red Application Review Committee recommended funding \$72,500 in State funds as a cost reimbursement grant for curricular materials, excluding on-farm signs, as summarized in attachment 1 of the memo.

The Red Application Review Committee recommended approval of the request presented in the memo.

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

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral¹

Mr. Link called on Mr. Neaveill to present new applications for referral.

Mr. Neaveill referenced four (4) applications for referral.

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

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval²

Mr. Link called on Mr. Neaveill to present the programs recommended for approval.

Mr. Neaveill referenced two (2) Deceased Farm Animal Removal Program (DAR) applications requesting county funds totaling \$11,406; and three (3) Shared-use Equipment Program applications requesting county funds totaling \$13,775. Total program funding requested \$25,181.

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

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

Mr. Moore moved to approve the program recommendations, as presented; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous.

Requested Program Amendment³

Mr. Link called on Mr. Neaveill to present a requested program amendment.

Mr. Neaveill referenced one (1) CAIP Amendment requesting county funds totaling \$25,000.

Dr. Bailey moved to approve the program amendment, as presented; Mr. Goodin seconded the motion.

VOTE: Motion Passed; Unanimous.

Project Recommendation for Funding

Mr. Link called on Dr. Hughes to present the following recommendation for funding:

A2015-0024 Jessamine County FFA Alumni Association, Inc.

Dr. Hughes referenced the above application from Jessamine County FFA Alumni Association, Inc., requesting \$10,000 in Jessamine County funds to cost-share with 4H/FFA students on agriculture-related projects.

The Red Application Review Committee recommended funding this request for \$10,000 in Jessamine County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. Link called on Mr. Neaveill to review the following pending applications.

A2014-0138	Pumpkin Vine Creek, LLC
A2015-0025	Muhlenberg County Cattlemen's Association, Inc.
A2015-0026	Jessamine County FFA Alumni Association, Inc.
A2015-0028	Atalo Holdings, Inc.

No action necessary on remaining pended applications.

Closing Remarks

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

Mr. Link thanked the board for their work.

Mr. Thomas recognized State Representative Dean Schamore. Rep. Schamore welcomed the board to Breckinridge County and thanked them for their work.

Adjournment

Mr. Link entertained a motion to adjourn.

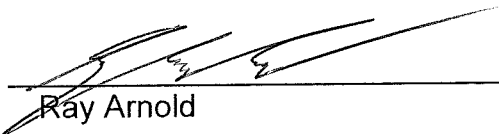
Ms. Curtis moved to adjourn the April KADB meeting; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:55 a.m. (CDT).

APPROVED DATE: 5-15-15

PRESIDING OFFICER: Wm. Bale

BOARD SECRETARY: 
Ray Arnold

APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2015-0043	Mason County Board of Education <i>Equipment for Mason County High School</i>	Mason
A2015-0046	Shoppes of Kentucky, LLC <i>Equipment for Commercial Kitchen and Retail Store in N. Ky</i>	Campbell
A2015-0048	Pulaski County Board of Education <i>Greenhouse at Pulaski County High School</i>	Pulaski
A2015-0049	Kentucky Welding Institute LLC <i>Equipment for Kentucky Welding Institute</i>	Fleming

APPENDIX B: Programs Recommended for Approval

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2015-0057	Scott County Conservation District	Scott	\$7,500.00
A2015-0060	Washington County Fiscal Court	Washington	\$3,906.00
			<u>\$11,406.00</u>

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2015-0058	Pulaski County Conservation District	Pulaski	\$7,290.00
A2015-0059	Pulaski County Conservation District	Pulaski	\$1,400.00
A2015-0061	Washington County Conservation District	Washington	\$5,085.00
			<u>\$13,775.00</u>

Total County Funds Recommended for Approval in Programs: \$25,181.00

APPENDIX C: Requested Program Amendments

App #	A2014-0175
Applicant Name	Ballard County Agricultural Development Fund, Inc.
Original Amount Approved	\$260,000
Execution Date	12/02/2014
Requested Change	<p>The applicant requests an <u>additional</u> \$25,000 in Ballard County funds for the <i>CAIP Program</i>. The request received a <u>high</u> priority from the Ballard 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 \$285,000.</p> <p>Recommend Approval</p>
