

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the April 15, 2016 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  
Thomas D. Clark Center for History  
Frankfort, Kentucky  
April 15, 2016**

**Call to Order**

Keith Rogers, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:08 a.m. (EDT)

**Roll Call**

The following members were present:

Dr. Betty Bailey, Dean Nancy M. Cox, Karen Curtis, Bobby Foree, Don Goodin (designee for Interim Secretary Erik Dunnigan), Pat Henderson, Wayne Hunt, Jim Mahan, Wayne Mattingly, Sam Moore, Dr. Kirk Pomper (designee for KSU President Raymond Burse), Troy Rankin, Keith Rogers (designee for Commissioner Ryan Quarles), Jim Sidebottom, and Richard Warner.

Members absent: Governor Matt Bevin.

**Notification of Media**

Mr. Rogers received verification from Emily Milam, GOAP Public Relations Officer, that the media had been notified of the KADB monthly meeting.

**Welcome**

Mr. Rogers welcomed everyone to the meeting.

Mr. Rogers updated the board on the activity of the Kentucky Department of Agriculture (KDA) since the last board meeting.

Mr. Rogers introduced Melanie Blandford as the new executive director of the Kentucky Department of Agriculture (KDA) marketing department.

Mr. Rogers yielded the floor to Ms. Blandford.

Ms. Blandford discussed her background at Alltech and expressed her excitement to be working with the Department of Agriculture.

### **Approval of Minutes**

Mr. Rogers entertained a motion to approve the minutes of the March 18, 2016 board meeting.

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

VOTE: Motion Passed; Unanimous.

### **Executive Director's Report**

Mr. Rogers yielded the floor to Warren Beeler to report to the board.

Mr. Beeler called on Aleta Botts, Executive Director, Kentucky Center for Agriculture and Rural Development (KCARD) to update the board regarding the activity of her organization since the last board meeting.

Mr. Beeler called on John McCauley, State Executive Director, Kentucky Farm Service Agency (FSA), to update the board on the activities of the organization since the last board meeting.

Mr. Beeler updated the board on the activities of GOAP staff since the March KADB meeting.

Mr. Beeler announced that Stefanie Osterman had been hired as GOAP Project Manager, Emily Milam had been hired as GOAP Public Relations Officer, and Owen Townsend would be fulltime in May.

Mr. Beeler updated the board on the status of the state budget process.

### **Deputy Executive Director's Report**

Mr. Rogers yielded the floor to Bill McCloskey to report to the board.

Mr. McCloskey directed the board's attention to a report showing the status of State funds as of March 31, 2016. (*on file*)

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of March 31, 2016.

After the review, Mr. McCloskey announced that the next scheduled KAFC Board meeting would be held on Friday, May 13, 2016, at 10:00 a.m. (EDT) in room C118 of the Transportation Cabinet building in Frankfort. C109

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

VOTE: Motion Passed; Unanimous.

**Recipient Review Committee**

Mr. Rogers stated that four Recipient Review Committees met earlier in the morning to review 1<sup>st</sup> quarter 2016 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> |
|----------------------|-------------------------------------|-------------------------------|
| A2014-0172           | Kentucky Horticulture Council (KHC) | Troy Rankin, reporting        |

Mr. Mahan moved to amend the budget for A2014-0172, by reallocating remaining 2015 and budgeted 2016 cost share funds, as follows: allocated for an Organic Transition Trainer \$13,000; allocated for a Food Safety GAP Audit Trainer by \$28,544; and earmarking \$12,000 for the GAP Audit Cost Share at a (75/25) reimbursement. Mr. Warner seconded the motion.

VOTE: Motion Passed; Unanimous.

|            |   |                            |
|------------|---|----------------------------|
| A2014-0185 | Kentucky Dairy Development Council (KDDC) | Pat Henderson, reporting   |
| A2014-0189 | Kentucky Department of Agriculture (KDA)  | Wayne Mattingly, reporting |
| A2014-0190 | Kentucky Beef Network (KBN)               | Don Goodin, reporting      |

**Presentations**

Mr. Rogers yielded the floor to Sandra Gardner, GOAP Director of Compliance & Outreach, to introduce the following presentations:

Ms. Gardner outlined the reasons for the presentations and yielded the floor to Biff Baker to introduce the first presentation.

Mr. Baker introduced Jason Vincent, Executive Director of the Pennyriple Area Development District (PADD) and Lisa Cooper, Executive Director of the Northern Kentucky Area Development District. Mr. Vincent and Ms. Cooper gave a presentation outlining the development of a state agricultural statistic website; project A2012-0322. (*PowerPoint on file*)

Ms. Gardner introduced Angie Crain, Hydrologist with the United States Geological Survey (USGS) Indiana-Kentucky Water Science Center. Ms. Crain gave a presentation outlining large river nutrient sampling in Kentucky; project A2015-0009. (*PowerPoint on file*)

**Old Business**

**Memo Action Items**

Mr. Rogers called on Mr. McCloskey to present the following memo action items:

**A2014-0187 Gateway Farmers Market, Inc.**

Mr. McCloskey presented a memorandum (*on file*) regarding the above-referenced project. The Recipient requested that the deadline for the completion of their projects be extended from May 4, 2016 to August 4, 2016 to provide adequate time for the completion of a feasibility study.

Staff recommended approval of their requests.

Mr. Henderson moved to approve the staff recommendation, as presented; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2015-0205 Washington County Cattlemen Association, Inc.**

Mr. McCloskey presented a memorandum (*on file*) regarding the above-referenced project. The Recipients requested an additional \$15,000 in Washington County Recipient funds for the Next Generation Farmer Program.

The Blue Application Review Committee (BARC) recommends approving the request.

Mr. Rankin moved to approve the BARC recommendation, as presented; Ms. Curtis seconded the motion.

VOTE: Motion Passed; Unanimous.

**New Business**

**New Application for Referral<sup>1</sup>**

Mr. Rogers called on Mr. McCloskey to present new applications for referral.

Mr. McCloskey referenced six (6) new applications for referral.

Mr. Goodin moved to refer the submitted applications to the Red Application Review Committee; Mr. Moore seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Mr. Rogers called on Mr. McCloskey to present programs recommended for approval.

Mr. McCloskey referenced three (3) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$210,884; two (2) Deceased Farm Animal Removal Program (DAR) applications requesting county funds totaling \$15,000; and

---

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

<sup>2</sup> A detailed list of projects funded under the County Agricultural Investment Program and Shared-Use Equipment Program is attached as Appendix B.

two (2) Shared-Use Equipment Program applications requesting county funds totaling \$29,324. Total program funding requested was \$255,208.

Mr. Mattingly moved to approve the program recommendations, as presented; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

**Pending Application**

Mr. Rogers referenced the following pending applications:

|            |   |
|------------|---|
| A2015-0220 | University of Kentucky Research Foundation      |
| A2016-0031 | Fish Market, Inc.                               |
| A2016-0036 | Muhlenberg County Cattlemen's Association, Inc. |
| A2016-0037 | Jessamine County FFA Alumni Association Inc.    |
| A2016-0060 | Meade County Cattlemen's Association, Inc.      |

No action necessary on pending applications.

**Closing Remarks**

Mr. Rogers thanked the board members for their work.

**Adjournment**


Mr. Rogers entertained a motion to adjourn.


Mr. Mahan moved to adjourn the April KADB meeting; Mr. Sidebottom seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:53 a.m. (EDT).

APPROVED DATE: 5/20/16

PRESIDING OFFICER: 

BOARD SECRETARY:   
Emily Milam