The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the December 15, 2017 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 Extension Office
December 15, 2017

Call to Order
Commissioner Quarles, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:07 a.m. (EST).

Roll Call
The following members were present: Commissioner Quarles, Dr. Kirk Pomper (designee for KSU President Chirstopher Brown),Sarah Butler (designee for Secretary Terry Gill), Dean Nancy M. Cox, Bobby Foree, Pat Henderson, Stewart Hughes, Wayne Hunt, Dr. Gordon Jones, Jim Mahan, Wayne Mattingly, Katie Moyer, Al Pedigo and Richard Warner.

Members absent: Governor Matt Bevin, Fritz Giesecke.

Notification of Media
Commissioner Quarles received verification from Marielle Manning, Public Affairs Manager, that the media had been notified of the KADB monthly meeting.

Welcome
Commissioner Quarles welcomed everyone to the meeting.

Commissioner Quarles announced the Hunger Caucus scheduled for January 25, 2017. The Governor and First Lady will be the guests of honor.

Commissioner Quarles stated that Walmart distributed a half million dollars in grants and is sending dozens of semi-trucks with food purchased at a 95 percent discount from Federal Emergency Management Agency to Kentucky.

Commissioner Quarles talked about live horse exports to China in the recent trade initiative.

Commissioner Quarles mentioned the Kentucky Department of Agriculture preparations for session.

Commissioner Quarles recapped the Kentucky Farm Bureau Convention.

Commissioner Quarles mentioned the 2017 Census of Agriculture.

Commissioner Quarles mentioned the first Hemp Advisory Board meeting occurred earlier this week. Katie Moyer and Warren Beeler attended.

Commissioner Quarles mentioned the March 15, 2018 ribbon cutting ceremony for the UK Grain and Forage Center of Excellence and KAFC/KADB joint Board meeting.

Approval of Minutes
Commissioner Quarles called on Ms. Manning to explain minor corrections from the November minutes to be approved.

Ms. Manning stated the corrections are on page 5, change "Mr. Jones" to "Dr. Jones", on page 6 under Programs Recommended for Approval, change "applicants" to "applications", and on page 9 under Pending Applications, omit language that reads "White Application Review Committee report-go to KCARD."

Commissioner Quarles entertained a motion to approve the minutes of the November 17, 2017 board meeting.

> Mr. Foree moved to approve the minutes, with changes; Mr. Hunt seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Executive Director's Report
Commissioner Quarles yielded the floor to Warren Beeler, Executive Director, to report to the board.

Mr. Beeler called on Brent Lackey, Business Development Specialist with KCARD, to update the board on the activites of the organization.

Mr. Beeler commented on the proposed one dollar cigarette tax.

Mr. Beeler mentioned the GOAP internship program; applications are due January 5, 2018.

Mr. Beeler updated the board on his activities since the November 17, 2017 board meeting.

Deputy Executive Director's Report
Commissioner Quarles yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey directed the board's attention to the KBA PEP report from Ms. Gardner that shows the value of radio & TV commercials this year (*on file*).

Ms. Gardner played the December PEP TV commercials.

Mr. McCloskey directed the board's attention to the GOAP financial report as of November 27, 2017 *(on file)*.

Mr. McCloskey directed the board's attention to the county account balances report as of November 20, 2017 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position *(on file)* as of November 30, 2017.

> Dr. Jones moved to accept the KAFC Financial Report; Mr. Hughes seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Committee Reports/Presentations
Commissioner Quarles called on Maury Cox, Executive Director KDDC, to deliver the Kentucky Dairy Development Council's (KDDC) presentation.

Mr. Cox presented to the board as a requirement of the legal agreement on the Kentucky Dairy Development Council, A2016-0184 (*on file*).

Mr. Henderson commended the KDDC for the work it does.

Mr. Henderson mentioned changing the wording of the benchmarks and goals to include the following language: KDDC shall determine whether each dairy producer has an agricultural water quallity plan and assist farmers with maintaining updated plans.

The KDDC Recipient Review Committee recommended approval of KDDC's request of $953,491 in State funds for the 2018 budget year funding, as presented with the five percent reduction (*on file*).

> Mr. Henderson moved for approval of the amendment request with the change in the agricultural water quality benchmark goal; Mr. Hunt seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Commissioner Quarles called on Becky Thompson, Director KBN, to deliver the Kentucky Beef Network (KBN) presentation.

Ms. Thompson presented to the board as a requirement of the legal agreement on Kentucky Beef Network, A2016-0192 *(on file)*.

The KBN Recipient Review Committee recommended approval of KBN's request in the reduced amount of $864,023 for 2018 budget year funding, as presented with the five percent reduction *(on file).*

Mr. Hunt commented on the success of the KBN.

Mr. Henderson moved to approve the committee recommendation, as presented; Mr. Pedigo seconded the motion.

Mr. Mattingly moved to amend the motion changing the benchmark wording from 1) "encourage" to "require" field associates to make 10-15 new contacts monthly and 2) consider UK and KBN to coordinate efforts with extension and field associates; Mr. Henderson seconded the motion.

VOTE: Motion Failed, Mr. Foree and Dean Cox abstained.

Commissioner Quarles called question on the main motion.

VOTE: Motion Passed; Mr. Foree and Dean Cox abstained.

Old Business
Memo Action Items
Commissioner Quarles called on Bill McCloskey and Steve Doan to present the following memo action items:

A2017-0043 Hancock County Fair Board, Inc.
Mr. McCloskey presented a memorandum *(on file)* from Ms. Osterman, regarding the above-referenced project. This is a budget amendment request for the Hancock County Fair Board, Inc. to reallocate funds to reduce the amount of funding for ventilation and increase the amount of funds budgeted for gates and concrete.

Mr. Warner moved to approve the request, as presented; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0200 St. Mary School
Mr. Doan presented a memorandum *(on file)* regarding the above-referenced project. This is legal agreement amendment request. The Recipient has requested to substitute the Catholic Diocese of Lexington as a party to the Legal agreement.

Mr. Mahan moved to approve the request, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0065 Haydens Farms, LLC

Mr. McCloskey presented a memorandum *(on file)* from Ms. Osterman, regarding the above-referenced project. This is a budget amendment request.

Mr. Hughes moved to approve the request, as presented; Mr. Warner seconded the motion.

In response to a question from Mr. Foree, staff provided more detail on improvements with reference to a revised budget.

VOTE: Motion Passed; Unanimous.

A2016-0065 Allen County Fiscal Court
Mr. McCloskey presented a memorandum *(on file)* from Ms. Osterman, regarding the above-referenced project. This is a second 6-month time extension request.

Mr. Foree moved to approve the request, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

A2016-0224 Eastern Kentucky University
Mr. McCloskey presented a memorandum *(on file)* from Ms. Osterman, regarding the above-referenced project. This is a 6-month time extension request.

Mr. Pedigo moved to approve the request, as presented; Mr. Warner seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral[1]
Commissioner Quarles called on Mr. McCloskey to present new applications for referral.

Mr. McCloskey referenced four (4) new applications for referral.

Mr. Hunt moved to refer the submitted applications to the appropriate committees; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval[2]
Commissioner Quarles called on Mr. McCloskey to present programs recommended for approval.

---

[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 Shared-Use Equipment Program is attached as Appendix B.

Mr. McCloskey referenced five (5) County Agricultural Investment Program (CAIP) applications requesting county funds totaling $418,760; one (1) Deceased Farm Animal Removal Program (DAR) application totaling $7,500; one (1) Next Generation Beginning Farmer Pilot Program application totaling $30,000; and two (2) Youth Cost-Share Program applications totaling $35,000.

Mr. Mahan moved to approve the program recommendations, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

Requested Program Amendments[3]
Commissioner Quarles called on Mr. McCloskey to present requested program amendments.

Mr. McCloskey referenced three (3) requested program amendments seeking additional county funds totaling $44,613.23.

Mr. Pedigo moved to approve the program amendments as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding
Commissioner Quarles called on Ms. Osterman, Mr. McCloskey, and Mr. Baker to present the following recommendations for funding:

A2017-0205 Brush Creek Volunteer Fire Department, Inc.
Ms. Osterman referenced the above application from Brush Creek Volunteer Fire Department, Inc. requesting $6,000 in Casey County funds to purchase grain bin rescue equipment.

The Blue Application Review Committee recommended funding the request for up to $6,000 in Casey County funds, subject to terms and conditions.

Mr. Foree moved to approve the committee recommendation; Mr. Warner seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0208 Pennyrile Resource Conservation and Development Area, Inc.
Mr. McCloskey referenced the above application from Pennyrile Resource Conservation and Development Area, Inc. requesting $40,000 in Christian County funds for an environmental education project to include a botanical garden, enviroscape, educational signage and a building for student and adult activities.

[3] A detailed list of Requested Program Amendments is attached as Appendix C.

The Blue Application Review Committee recommended funding the request for up to $40,000 in Christian County funds, subject to terms and conditions.

Mr. Pedigo moved to approve the committee recommendation; Mr. Warner seconded the motion.

VOTE: Motion Passed; Mr. Hunt abstained.

A2017-0211 Kentucky Association of Food Banks, Inc.
Mr. Baker referenced the above application from Kentucky Association of Food Banks, Inc. requesting $185,000 in State funds to create a pilot program, the Kentucky-Grown Vegetable Incentive Program (K-VIP), that would provide Summer Food Service Program (SFSP) participating sponsors an incentive to help cover some of the costs of procuring fresh produce from Kentucky farmers.

The Blue Application Review Committee recommended funding the request for up to $185,000 in State funds, subject to terms and conditions.

Mr. Mattingly asked how many food banks KADF supports.

In response to the question from Mr. Mattingly, GOAP staff clarified that the Kentucky Association of Food Banks recieve Master Settlement Agreement dollars before it gets to KADF. GOAP staff also stated that KADF has not supported an individual food banks.

Ms. Moyer moved to approve the committee recommendation; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Commissioner Quarles abstained.

A2017-0213 Laurel County Cattlemen's Association, Inc.
Ms. Osterman referenced the above application from the Laurel County Cattlemen's Association, Inc. requesting $27,000 in Laurel County funds to expand its sale ring and spectator seating.

The Blue Application Review Committee recommended funding the request for up to $27,000 in Laurel County funds, subject to terms and conditions.

Mr. Mattingly moved to approve the committee recommendation; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2017-0221	Butler County Conservation District *Grain Bin Rescue Equipment*	Butler
A2017-0224	Wolfe County Fiscal Court *Agriculture Pavilion*	Wolfe
A2017-0225	Kentucky Highlands Investment Corporation *SOAR Revolving Loan Program*	Laurel
A2017-0226	Berea College Grow Appalachia *Grower Technical Services*	Madison

APPENDIX B: Programs Recommended for Approval

CAIP

Application	Program Administrator	County	Funds Requested
A2017-0217	Butler County Conservation District	Butler	$83,707.00
A2017-0220	Knox County Conservation District	Knox	$42,657.00
A2017-0227	Leslie County Conservation District	Leslie	$60,106.00
A2017-0228	Bullitt County Cattlemen's Association, Inc.	Bullitt	$100,000.00
A2017-0229	Northern Kentucky Cattle Association, Inc.	Boone	$132,290.00
			$418,760.00

Deceased Farm Animal Removal Program

Application	Program Administrator	County	Funds Requested
A2017-0219	Scott County Conservation District	Scott	$7,500.00
			$7,500.00

Next Generation Beginning Farmer

Application	Program Administrator	County	Funds Requested
A2017-0218	Scott County Conservation District	Scott	$30,000.00
			$30,000.00

Youth Ag Incentives Program

Application	Program Administrator	County	Funds Requested
A2017-0222	Rowan County Extension District Board	Rowan	$20,000.00
A2017-0223	Wolfe County Fiscal Court	Wolfe	$15,000.00
			$35,000.00

Total County Funds Recommended for Approval in Programs: **$491,260.00**

APPENDIX C: *Requested Program Amendments*

App #	**A2016-0137**
Applicant Name	**Franklin County Cattlemen's Association, Inc.**
Original Amount Approved	$142,663
Execution Date	9/9/2016
Requested Change	The applicant requests an additional $449.23 in Franklin County funds for the *CAIP Program*. The request received a high priority from the Franklin County Council. This is the **second** 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 $217,567.23 **Recommend Approval**

App #	**A2017-0060**
Applicant Name	**Green River Area Beef Improvement Group, Inc. (McLean)**
Original Amount Approved	$53,000
Execution Date	7/1/2017
Requested Change	The applicant requests an additional $18,643 in McLean County funds for the *CAIP Program*. The request received a high priority from the McLean 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 $71,643. **Recommend Approval**

App#	**A2017-0061**
Applicant Name	**Green River Area Beef Improvement Group, Inc. (Daviess)**
Original Amount Approved	$100,000
Execution Date	7/1/2017
Requested Change	The applicant requests an additional $25,521 in Daviess County funds for the *CAIP Program*. The request received a high priority from the Daviess 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 $125,521. **Recommend Approval**

APPENDIX D: KDDC Meeting Minutes

Meeting Date:	11/16/17
Meeting Location:	GOAP Office
Meeting Chair:	Pat Henderson
Attendees:	Committee: Pat Henderson, Bobby Forree, Dr. Gordon Jones, Tim Hughes GOAP Staff: Warren Beeler, Steve Doan, Sandra Gardner, Bill McCloskey KDDC Staff & Board: Maury Cox, Richard Sparrow
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00
Meeting Adjourned:	*10:00*

Agenda Items:

1. Benchmark-Discussion of benchmark for KY Ag Water Quality Plan
    a. KY Ag Water Quality Plan- There was an in depth discussion about the language for KDDC involvement with KY Ag Water Quality Plans..

    Action: KDDC committee recommends that the benchmark read as follows:
    Determine whether each KY Dairy producer has an ag water quality plan and assist dairy farmers with maintaining updated plans.
2. Recommendation

    Action: KDDC committee recommends approval of the additional funding for 2018.

APPENDIX E: Blue Application Committee Meeting Minutes

Meeting Date:	12/15/2017
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Bobby Foree, Al Pedigo, Keith Rogers, Katie Moyer, Sarah Butler, Bill McCloskey, Warren Beeler, Steve Doan, Stefanie Osterman Sandra Gardner, Hannah Forte, Tracey Parks
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:00
Meeting Adjourned:	*3:00*

Agenda Items: Pending and New applications

1. 2017-0221 Brush Creek Volunteer Fire Department
    a. Recommend to approve as submitted.

2. 2017-0224 Butler County Conservation District
    a. Recommend to approve as submitted.

3. 2017-0225 Kentucky Highlands Investment Corporation
    a. Recommend to approve as submitted with monitoring for 5 years.

4. 2017-0226 Berea College Grow Appalachia
    a. Recommend to approve with budget category Project Oversight reduced from $80,000 to $40,000. Total KADF funds now equals $269,664. Benchmarks are to be determined with GOAP staff working with Grow Appalachia staff using USDA NIFA and USDA NRCS grants reporting. Annual reporting required similar to other large projects. Presentation due towards the end of the project.

Pending Applications
Mr. McCloskey referenced the following three (3) pending applications:

A2017-0146	Pumpkin Vine Creek, LLC
A2017-0173	Two Rivers Fisheries, Inc.
A2017-0214	Kentucky Division of Water

No action necessary on pending applications.

Closing Remarks
Commissioner Quarles stated that the Blue Application Review Committee will meet a half hour after adjournment in Room E/F.

Commissioner Quarles stated that the next KADB meeting is on Friday, January 19, 2018 beginning at 10:00 a.m. at the Franklin County Extension Office, 101 Lakeview Court, Frankfort, KY 40601.

Adjournment
Commissioner Quarles entertained a motion to adjourn.

Mr. Mahan moved to adjourn the December KADB meeting; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 12:11 p.m. (EST).

APPROVED DATE: 1-19-2018

PRESIDING OFFICER: _____

BOARD SECRETARY: _____
Tracey Park

Commonwealth of Kentucky
Governor's Office of Agricultural Policy

For Immediate Release

Contact: Marielle Manning
(502) 782-1731
(502) 229-6348
marielle.manning@ky.gov

Poultry Barns, Livestock Feeding Facilities and Farmland Among Ten Loans Approved

Kentucky Agricultural Finance Corp. approves more than $1.5 million

FRANKFORT, Ky. (Jan. 19, 2018) -The Kentucky Agricultural Finance Corp. (KAFC) approved $1,568,845 in 10 agricultural loans for projects in the Commonwealth at its board meeting today.

Agricultural Infrastructure Loan Program (AILP)
Three Agricultural Infrastructure loans were approved for recipients in Allen ($150,000), Marion ($95,000) and Marshall ($100,000) counties. KAFC participates with lenders to provide financing to producers making capital expenditures for agricultural projects through the AILP. Eligible projects include permanent farm structures with attached equipment that improves the profitability of farming operations. Producers with documented tobacco history may be eligible for up to $150,000 not to exceed 50 percent of the project.

Beginning Farmer Loan Program (BFLP)
Beginning Farmer loans totaled $1,223,845 for seven recipients in Boyle ($99,655), Calloway ($250,000), Fulton ($225,000), Marion ($86,190), Todd ($500,000), and Washington ($63,000) counties. BFLP is designed to assist individuals with some farming experience who desire to develop, expand or buy into a farming operation. Beginning farmers may qualify for financing to purchase livestock, equipment or agriculture facilities; to secure permanent working capital; for the purchase of farm real estate; or to invest in a partnership or LLC.

For more information on the programs offered by the KAFC, contact Beth Mobley, director of loan programs, at (502) 782-1764, beth.mobley@ky.gov or visit the KAFC webpage at kafc.ky.gov.

###

The Kentucky Agricultural Finance Corporation (KAFC), chaired by Kentucky's Agriculture Commissioner Ryan Quarles, provides capital access for agricultural diversification and infrastructure projects. To date, KAFC has approved more than 800 projects and committed more than $116 million.

"Like" us at www.facebook.com/kyagpolicy to receive updates and information from the Governor's Office of Agricultural Policy and "follow" us on Twitter @GOAPky.

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Kentucky Agricultural Development Board Meeting

Franklin County Extension Office
December 15, 2017

GUEST LIST

NAME	ORGANIZATION	EMAIL
Brent Lacker	KCARD	
John McCauley	KDA	
Kelly Ludwig	LRC	
Corey Elder	House Leadership	
Nathan Smith	LRC	
Melanie Blandford	KDA	

Governor's Office of Agricultural Policy

404 Ann Street
Frankfort, Kentucky 40601
(502) 564-4627
Fax (502) 564-8990
Internet: agpolicy.ky.gov

Matthew G. Bevin
Governor

Warren Beeler
Executive Director

Memo

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

TO: Kentucky Agricultural Development Board

FROM: Tracey Park, Boards and Special Events Manager

DATE: December 15, 2017

RE: **December KADB Regular Business Meeting**

The Kentucky Agricultural Development Board will meet at 10 a.m. (EST) on **Friday, December 15, 2017** at the Franklin County Cooperative Extension Office, located at 101 Lakeview Court, Frankfort, KY 40601. Directions to the Franklin County Cooperative Extension Office are attached.

The Blue Application Review Committee (Foree, Butler, Hunt, Pedigo, Moyer and a KDA representative) will meet a half hour following adjournment of the full board meeting in Room E/F.

For those who requested overnight accommodations, reservations have been made at the Capital Plaza Hotel, 405 Wilkinson Blvd., Frankfort, KY 40601.

If you have any questions, please feel free to call me at (502) 782-1769 (direct line) or send an email to me at Tracey.Park@Ky.gov.

Attire: Business

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Kentucky Agricultural Development Board Meeting
MEETING AGENDA

Franklin County Extension Office
101 Lakeview Court
Frankfort, KY 40601

Friday, December 15, 2017
10:00 a.m. (EST)

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for November 17, 2017

Executive Director's Report
Warren Beeler, Executive Director

Deputy Executive Director's Report
Bill McCloskey, Deputy Executive Director

Memo Action Items

A2015-0161	Hayden Farms LLC
A2016-0065	Allen County Fiscal Court
A2016-0224	Eastern Kentucky University

New Business
New Applications for Referral
Programs Recommended for Approval
Requested Program Amendments
Projects Recommended for Funding
Pending Applications

Presentations

A2016-0184	Kentucky Dairy Development Council *Maury Cox, Executive Director*
A2016-0192	Kentucky Beef Network *Becky Thompson, Director*

Adjournment

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Kentucky Agricultural Development Board
12-Month Draft Meeting Schedule
Tentative

Month	KADB Board Meeting	Location
January 2018	Friday, January 19	Franklin County Extension Office Frankfort, Ky
February 2018	Friday, February 16	Franklin County Extension Office Frankfort, Ky
March 2018	Thursday March, 15 - Friday, March 16	Christian County Extension Office Hopkinsville, Ky.
April 2018	Friday, April 20	Franklin County Extension Office Frankfort, Ky
May 2018	Friday, May 18	Franklin County Extension Office Frankfort, Ky
June 2018	Friday, June 15	Franklin County Extension Office Frankfort, Ky
July 2018	Friday, July 20	Franklin County Extension Office Frankfort, Ky
August 2018	Friday, August 17	Kentucky Exposition Center Louisville, KY
September 2018	Thursday, September 20 – Friday, September 21	TBD
October 2018	Friday, October 19	Franklin County Extension Office Frankfort, Ky
November 2018	Friday, November 16	Franklin County Extension Office Frankfort, Ky
December 2018	Friday, December 21	Franklin County Extension Office Frankfort, Ky

Franklin County Cooperative Extension Office
101 Lakeview Court
Frankfort, Kentucky 40601

From I-64 West or I-64 East (Louisville or Lexington)

Take the US-60/VERSAILLES/FRANKFORT exit (58). At the end of the exit ramp turn toward Frankfort. You will pass a large shopping center on your left soon after you make the turn. Travel approximately 3.5 miles and turn RIGHT onto US-460 EAST (East Main St also known as Georgetown Road). Travel approximately 1 mile and turn LEFT at the traffic light onto STEADMANTOWN LANE. The Lakeview Golf Course will be on your left. Turn at the SECOND LEFT onto LAKEVIEW COURT. You will see our building immediately on your left. Turn into the first driveway beside the mailbox.

From US-127 South (Lawrenceburg, Harrodsburg, Martha Layne Collins Bluegrass Parkway)

Take the I-64 EAST exit toward Lexington. When you come to Exit 58, follow the directions above.

From US-60 EAST (Lexington, Versailles)

Follow US-60 to US-460 EAST (East Main St) also known as Georgetown Road. Travel approximately 1 mile and turn LEFT at the traffic light onto STEADMANTOWN LANE. There will be a golf course on your left. Turn at the SECOND LEFT onto LAKEVIEW COURT. You will see our building immediately on your left. Turn into the first driveway beside the mailbox.

From US-60 WEST (Louisville, Shelbyville)

Turn LEFT onto US-127 N/BUFORD VAN METER MEMORIAL HIGHWAY. There is a Sonic Drive-In Restaurant at this intersection on your left. Turn LEFT onto US-421 SOUTH / WILKINSON BLVD. Continue to follow US-421 SOUTH. Turn LEFT onto US-460 EAST (East Main St) also known as Georgetown Road. Travel approximately 1 mile and turn LEFT at the traffic light onto STEADMANTOWN LANE. There will be a golf course on your left. Turn at the SECOND LEFT onto LAKEVIEW COURT. You will see our building immediately on your left. Turn into the first driveway beside the mailbox.

Minutes for Approval

KADF

KENTUCKY AGRICULTURAL DEVELOPMENT FUND

KADB Meeting

December 15, 2017

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the November 17, 2017 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.

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Franklin County Extension Office
November 17, 2017

Call to Order

Commissioner Quarles, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:12 a.m. (EST).

Roll Call

The following members were present: Commissioner Quarles, Dr. Kirk Pomper (designee for KSU President Chirstopher Brown), Dean Nancy M. Cox, Stewart Hughes, Sarah Butler (designee for Secretary Terry Gill), Bobby Foree, Pat Henderson, Wayne Hunt, Jim Mahan, Wayne Mattingly, Dr. Gordon Jones, Al Pedigo and Katie Moyer.

Members absent: Governor Matt Bevin, Fritz Giesecke, and Richard Warner.

Notification of Media

Commissioner Quarles received verification from Marielle Manning, Public Affairs Manager, that the media had been notified of the KADB monthly meeting.

Welcome

Commissioner Quarles welcomed everyone to the meeting.

Commissioner Quarles commented on the recent trade intiative to allow horse exports to China.

Commissioner Quarles mentioned collaboration between the KDA and FBI in catching a crime syndicate that was placing credit card skimmers at gas stations.

Commissioner Quarles stated that applications for KDA's Industrial Hemp Program were due on November 15.

Commissioner Quarles mentioned the KDA summer internship applications currently being accepted and asked board members to spread the word, as applications are due December 8.

Commissioner Quarles commented on the new FFA Eastern Regional Vice President, Gracie Furnish, who is from Kentucky.

Commissioner Quarles introduced Rep. Melinda Prunty, who addressed the board and commented on agriculture in her district.

Commissioner Quarles introduced Brian Lacefield, Executive Director for the USDA Kentucky Farm Service Agency (FSA). Mr. Lacefield addressed the board and thanked them for their work.

Approval of Minutes
Commissioner Quarles entertained a motion to approve the minutes of the October 20, 2017 board meeting.

> Mr. Hunt moved to approve the minutes, with changes; Mr. Pedigo seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Executive Director's Report
Commissioner Quarles yielded the floor to Warren Beeler, Executive Director, to report to the board.

Mr. Beeler called on Aleta Botts, Executive Director, KCARD, to update the board on the activites of the organization.

Mr. Beeler called on Becky Thompson, Director, Kentucky Beef Network (KBN), to introduce Cody Burke as KBN intern and former FFA State Officer.

Mr. Beeler called on Dr. Chad Lee, Executive Director, UK Grain and Forage Center of Excellence, to update the board on the activities of the organization.

Mr. Beeler directed the board's attention to the November Beeler Report *(on file)*.

Mr. Beeler updated the board on his activities since the October 20, 2017 board meeting.

Mr. Henderson commented that Mr. Beeler received the 2017 Harold Workman Award.

Deputy Executive Director's Report
Commissioner Quarles yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey directed the board's attention to the KBA PEP report from Ms. Gardner that shows the value of radio & TV commercials this year (*on file*).

Mr. McCloskey directed the board's attention to the GOAP financial report as of October 24, 2017 *(on file)*.

Mr. McCloskey directed the board's attention to the county account balances report as of October 23, 2017 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position *(on file)* as of October 31, 2017.

> Mr. Hughes moved to accept the KAFC Financial Report; Mr. Mahan seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Recipient Review Committee Reports
Commissioner Quarles called on Mr. Henderson to deliver the Kentucky Dairy Development Council (KDDC) Recipient Review Committee report.

Mr. Henderson reported that the committee met at 9:00 a.m. at the Governor's Office of Agricultural Policy on Thursday, November 16, 2017, to discuss KDDC benchmarks, goals, and objectives met in 2017.

Mr. Hunt commented on the relationship between dairy farms and agricultural water quality.

> Mr. Mattingly moved to approve the committee report, as presented; Ms. Butler seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Commissioner Quarles called on Mr. Hughes to deliver the Kentucky Beef Network (KBN) Recipient Review Committee report.

Mr. Hughes reported that the committee met at 2:00 p.m. at the Governor's Office of Agricultural Policy on Thursday, November 16, 2017, to discuss KBN benchmarks, goals and objectives met in 2017.

In response to a question from Mr. Mattingly, Becky Thompson, Director, Kentucky Beef Network, clarified the seven field associaties reach all parts of the state over the course of the year.

Responding to a question from Mr. Pedigo, GOAP staff clarified the 2018 BQCA Program is a combination of the Cattle Handling and Care Program and the Beef Quality Assurance Program.

In response to a question from Mr. Mattingly, Ms. Thomson stated the videos are produced in partnership with UK and the changes in 2018 expenses are tied to video production.

Dr. Jones moved to approve the committee report, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

Old Business

Memo Action Items
Commissioner Quarles called on Bill McCloskey to present the following memo action items:

2018 Farmers Market Project Guidelines
Mr. McCloskey presented a memorandum *(on file)* from Ms. Forte, regarding the 2018 Farmers Market Guidelines for reauthorization.

Mr. Pedigo moved to approve the request, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 Garden Project Guidelines
Mr. McCloskey presented a memorandum *(on file)* from Ms. Forte,regarding the 2018 Community Garden Project Guidelines for reauthorization.

Mr. Hughes moved to approve the request, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 CAIP Universal Producer Application
Mr. McCloskey presented a memorandum *(on file)* regarding the 2018 CAIP Universal Producer Application.

Mr. Pedigo asked for clarification on producer questions in the CAIP Producer Application. Mr. Pedigo asked that question 19 be stricken, reducing total score to 135.

Mr. Pedigo asked for clarification on the project location guidelines for the cost-share reimbursement. After clarification, Mr. Pedigo asked that the "Project Location" language in Section B of the "Producer Guidelines and Responsibilities" be removed.

Mr. Hughes asked for clarification of cost-reimbursement on farms that are located on multiple counties.

Mr. Pedigo moved to approve the request, with the above modifications; Mr. Henderson seconded the motion.

VOTE: Motion Passed; with dissent.

2018 CAIP Standard Guidelines
Mr. McCloskey presented a memorandum *(on file)* regarding the 2018 CAIP Standard Guidelines.

Mr. Foree moved to approve the request, with the removal VI. B.2. " Project Location";
Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 Next Generation Beginning Farmer Program Universal Producer Application
Mr. McCloskey presented a memorandum *(on file)* regarding the 2018 Next Generation Beginning Farmer Program Universal Producer Application.

There was discussion regarding multiple sections of the Next Generation Beginning Farmer Program Universal Producer Application.

Mr. Foree moved to table the discussion, Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 Youth Agricultural Incentives Program Universal Youth Application
Mr. McCloskey presented a memorandum *(on file)* regarding the 2018 Youth Agricultural Incentives Program Universal Youth Application.

Mr. Hughes moved to approve the request, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business
Commissioner Quarles yielded the chair to Keith Rogers (designee for Commissioner Quarles) at 11:31 a.m.

New Applications for Referral[1]
Mr. Rogers called on Mr. McCloskey to present new applications for referral.

Mr. McCloskey referenced five (5) new applications for referral.

Mr. Jones moved to refer the submitted applications to the appropriate committees; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

---

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

Programs Recommended for Approval[2]
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 $398,417; two (2) Deceased Farm Animal Removal Program (DAR) applicants totaling $15,000; one (1) Next Generation Beginning Farmer Pilot Program application totaling $30,000; and two (2) Youth Cost-Share Program applications totaling $17,000.

> Mr. Mattingly moved to approve the program recommendations, as presented; Mr. Pedigo seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Requested Program Amendments[3]
Mr. Rogers called on Mr. McCloskey to present requested program amendments.

Mr. McCloskey referenced six (6) requested program amendments seeking additional county funds totaling $169,957.

> Mr. Hunt moved to approve the program amendments as presented; Mr. Hughes seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding
Mr. Rogers called on Mr. McCloskey, Ms. Osterman, and Mr. Doan to present the following recommendations for funding:

A2017-0181 Kentucky Nutrition Service, Inc.
Mr. McCloskey referenced the above application from Kentucky Nutrition Service, Inc. requesting $585,000 in State funds to build a new facility, purchase software and mineral blending equipment.

The Blue Application Review Committee recommended funding the request for up to $500,000 of the total revised budget in State Funds as a loan, subject to terms and conditions.

> In response to a question from Mr. Mattingly, GOAP staff clarified that the project does not fit in the KAFC Agricultural Processing Loan Program guidelines.
>
> Mr. Rogers stated that this project is a supply entity and not a producer.

---

[2] A detailed list of projects funded under the County Agricultural Investment Program and Shared-Use Equipment Program is attached as Appendix B.
[3] A detailed list of Requested Program Amendments is attached as Appendix C.

In response to a question from Mr. Foree, GOAP staff stated there is personal guarantee on the project, through the participating lender.

Responding to a question from Mr. Mattingly, GOAP staff clarified that construction has not started on the project and funds would be disbursed after project completion.

Mr. Pedigo moved to approve the committee recommendation; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous

A2017-0185 Beef & Bacon Custom Processing LLC
Ms. Osterman referenced the above application from Beef & Bacon Custom Processing LLC requesting $2,546 in Daviess County funds and $2,457 in McLean County funds and $4,912 in State funds for upgrading its processing facility to meet federal standards.

The Blue Application Review Committee recommended funding the request for up to $9,825 in State and County funds, subject to terms and conditions.

Mr. Hughes moved to approve the committee recommendation; Ms. Butler seconded the motion.

VOTE: Motion Passed; Mr. Mattingly abstained.

A2017-0187 Pulaski County Cattlemen's Association, Inc.
Mr. McCloskey referenced the above application from Pulaski County Cattlemen's Association requesting $2,502 in Pulaski County funds to purchase a cargo trailer for marketing and promotion.

The Blue Application Review Committee recommended funding the request for up to $2,502 in Pulaski County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2017-0188 Pulaski County Conservation District
Ms. Osterman referenced the above application from the Pulaski County Conservation District, requesting $1,645 in Pulaski County funds to purchase grain rescue equipment.

The Blue Application Review Committee recommended funding the request for up to $1,645 in Pulaski County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2017-0198 Vances Mills Farms, Inc.
Mr. McCloskey referenced the above application from Vances Mills Farms, Inc. requesting $5,399 in Simpson County funds and $2,870 in State funds to conduct a feasibility study for a conventional and organic livestock processing facility in the region.

The Blue Application Review Committee recommended funding the request for up to $5,399 in Simpson County funds and $2,870 in State funds, subject to terms and conditions.

Mr. Foree moved to approve the committee recommendation; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017- 0200 St. Mary School
Ms. Osterman referenced the above application from St. Mary School requesting $1,799 in Bourbon County funds for a school greenhouse.

The Blue Application Review Committee recommended funding the request for up to $1,799 in Bourbon County funds, subject to terms and conditions.

Mr. Mahan moved to approve the committee recommendation; Mr. Hunt seconded the motion.
VOTE: Motion Passed; Unanimous.

A2017- 0204 CCGJ, LLC dba Versailles Brewing Company Restaurant, LLC
Mr. Doan referenced the above application from CCGJ, LLC dba Versailles Brewing Company Restaurant requesting $50,000 in Woodford County funds to purchase equipment for a restaurant serving locally grown products.

In response to a question from Mr. Mattingly, GOAP staff stated that applicant shall submit an annual report detailing the names of Kentucky farmers and the types and amounts of Kentucky products purchased.

Mr. Hunt suggested year end reporting for projects that have county money.

Responding to a question from Mr. Foree, GOAP staff stated that the KADB has gone against county recommendation in the past.

Mr. Hughes asked if the board could approve the project with some accountability from the county council. Mr. Doan responded that the legal agreement is between the KADB and County Council.

The Blue Application Review Committee recommended funding the request for up to $50,000 in Woodford County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Pending Applications
Mr. McCloskey referenced the following two (2) pending applications:

A2017-0146	Pumpkin Vine Creek, LLC
A2017-0173	Two Rivers Fisheries, Inc.

No action necessary on pending applications.
White Application Review committee report- go to kcard

Closing Remarks
Commissioner Quarles stated that the Blue Application Review Committee will meet a half hour after adjournment in Room E/F.

Representative Prunty commented on food donation.

Commissioner Quarles stated that the next KADB meeting is on Friday, December 15, 2017 beginning at 10:00 a.m. at the Franklin County Extension Office, 101 Lakeview Court, Frankfort, KY 40601.

Adjournment
Commissioner Quarles entertained a motion to adjourn.

Mr. Mahan moved to adjourn the November KADB meeting; Mr. Mattingly seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 12:02 p.m. (EST).

APPROVED DATE: _____

PRESIDING OFFICER: _____

BOARD SECRETARY: _____
Marielle Manning

APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2017-0205	Brush Creek Volunteer Fire Department, Inc. *Grain Bin Rescue Equipment*	Casey
A2017-0208	Pennyrile Resource Conservation and Development Area, Inc. *Environmental Education*	Christian
A2017-0211	Kentucky Association of Food Banks, Inc. *Mini Grant Program*	Madison
A2017-0213	Laurel County Cattlemen's Association, Inc. *Expansion of Sale Ring and Barn*	Laurel
A2017-0214	Kentucky Division of Water *Best Management Practices Demo Farm*	Franklin

APPENDIX B:Programs Recommended for Approval

CAIP

Application	Program Administrator	County	Funds Requested
A2017-0199	McCracken County Soil Conservation District	McCracken	$1 15,000.00
A2017-0210	Wolfe County Conservation District	Wolfe	$1 80,161.00
A2017-0212	Carter County Agriculture Advancement Council	Carter	$1 03,256.00
			$398,417.00

Deceased Farm Animal Removal Program

Application	Program Administrator	County	Funds Requested
A2017-0206	Hart County Soil Conservation District	Hart	$7,500.00
A2017-0209	Christian County Fiscal Court	Christian	$7,500.00
			$15,000.00

Next Generation Beginning Farmer

Application	Program Administrator	County	Funds Requested
A2017-0216	Hardin County Extension District Board	Hardin	$30,000.00
			$30,000.00

Youth Ag Incentives Program

Application	Program Administrator	County	Funds Requested
A2017-0207	Hancock County Conservation District	Hancock	$2,000.00
A2017-0215	Hardin County Extension District Board	Hardin	$15,000.00
			$17,000.00

Total County Funds Recommended for Approval in Programs: **$460,417.00**

APPENDIX C: *Requested Program Amendments*

App #	**A2017-0031**
Applicant Name	**Warren County Conservation District**
Original Amount Approved	$225,584
Execution Date	4/4/2017
Requested Change	The applicant requests an additional $20,076 in Warren County funds for the *CAIP Program*. The request received a high priority from the Warren 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 $245,660. **Recommend Approval**

App#	**A2017-0116**
Applicant Name	**Metcalfe County Conservation District**
Original Amount Approved	$174,251
Execution Date	9/6/2017
Requested Change	The applicant requests an additional $25,438 in Metcalfe County funds for the *CAIP Program*. The request received a high priority from the Metcalfe 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 $199,689. **Recommend Approval**

App#	**A2017-0118**
Applicant Name	**Nelson County Conservation District**
Original Amount Approved	$97,169
Execution Date	7/5/2017
Requested Change	The applicant requests an additional $14,285 in Nelson County funds for the *CAIP Program*. The request received a high priority from the Nelson 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 $111,454. **Recommend Approval**

APPENDIX C: *Requested Program Amendments*

App #	**A2017-0129**
Applicant Name	**Hancock County Conservation District**
Original Amount Approved	$61,196
Execution Date	7/14/2017
Requested Change	The applicant requests an additional $8,526 in Hancock County funds for the *CAIP Program*. The request received a high priority from the Hancock 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 $69,722. **Recommend Approval**

App#	**A2017-0154**
Applicant Name	**Green County Cattlemen's Association, Inc.**
Original Amount Approved	$185,000
Execution Date	9/1/2017
Requested Change	The applicant requests an additional $49,000 in Green County funds for the *CAIP Program*. The request received a high priority from the Green 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 $234,000. **Recommend Approval**

App#	**A2017-0160**
Applicant Name	**Buffalo Trace Area Development District**
Original Amount Approved	$200,000
Execution Date	9/12/2017
Requested Change	The applicant requests an additional $52,632 in Mason County funds for the *CAIP Program*. The request received a high priority from the Mason 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 $252,632. **Recommend Approval**

APPENDIX D: White Application Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	11/17/2017
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Gordon Jones, Jim Mahan, Keith Rogers, Steve Doan, Tracey Parks, Marielle Manning
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00
Meeting Adjourned:	*10:00*

Agenda Items: Pending and New applications

1. 2017-0146 Pumpkin Vine Creek, LLC
    a. Robin Mason presented additional information concerning her project.
    Action: Committee recommends that Ms. Mason continue to work with KCARD on outstanding items KCARD has requested.

APPENDIX E: Blue Application Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	10/20/2017
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Bobby Foree, Al Pedigo, Keith Rogers, Katie Moyer, Sarah Butler, Bill McCloskey, Warren Beeler, Nancy Cox, Steve Doan, Stefanie Osterman
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:00
Meeting Adjourned:	*3:00*

Agenda Items: Pending and New applications

1. 2017-0205 Brush Creek Volunteer Fire Department
   a. Recommend to approve as submitted.

2. 2017-0208 Pennyrile Resource Conservation and Development Area, Inc.
   a. Recommend to approve as submitted with cost reimbursement $1 for $1 up to $40,000 of $46,000 budget.

3. 2017-0211 Kentucky Association of Food Banks
   a. Final report due at the end of November 2018 with any unspent funds returned in December 2018. Then, presentation given in January 2019. For participants to be eligible for reimbursement, items purchased have to be Kentucky grown.

4. 2017-0213 Laurel County Cattlemen's Association
   a. Recommend to approve as submitted.

5. 2017-0214 Kentucky Division of Water
   a. Pended. Committee request that the Water Resource Management Board (WRMB) do a presentation in January 2018 on the WRMB strategic plan. For the Morehead State Demo Farm project, WRMB should provide more information on the operation and maintenance.

APPENDIX F:KDDC Recipient Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	11/16/17
Meeting Location:	GOAP Office
Meeting Chair:	Pat Henderson
Attendees:	Committee: Pat Henderson, Bobby Foree, Dr. Gordon Jones, Tim Hughes GOAP Staff: Steve Doan, Sandra Gardner, Bill McCloskey KDDC Staff: Maury Cox, Bob Hastings
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00
Meeting Adjourned:	*11:30*

Agenda Items:

1. Fiscal Information-Update
   a. Budget vs. Expenditures

   There was a discussion about the budget categories.
   Action: Sandra Gardner will work with Maury on lining up the KADF funds with the budget categories.

   b. Financial Statements

   Review of balance sheet with explanations given for Deferred Revenue and Retained Earnings. The explanation of other payroll expenses were also discussed. Future statements will have the other payroll expenses included in allocated wages/benefits.

2. Benchmark-Progress Update
   a. MILK Program-In the 2nd quarter of 2017, 131 producers qualified under the new milk quality program receiving $154,000 in KADF funds. The committee would like to see the changes graphed in the future. Committee needs to see documentation that farmers are getting paid and KADF funds are being matched by the milk marketing companies.

   Actions:1. KDDC should get the MILK program quarterly report signed by the milk companies and return back to KDDC. 2. KDDC should add 2 columns to the MILK program quarterly report that split out the KDDC and milk company portion of the premium payments. 3. KDDC should submit a log of producers called to verify that premium payments are received.

   b. Dairy Compliance Initiative-KDDC has started the process of getting information on water quality plans.
      Action: KDDC should begin tracking when Kentucky dairy farmers Ag Water Quality Plans (AWQP) are current.
   c. Dairy Consultant Program
      As of August 2017, 314 farms out of 593 have been visited this year.
   d. MILK Counts program-Discussion on KDDC staff that will be able to assist with this program including local veterinarians and certified nutrionists.
   e. MILK Matters Newsletter-Committee appreciates KDDC efforts in reducing costs and working towards being self-sustaining.

APPENDIX F:KDDC Recipient Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Agenda Items:

Action: Add one more line in this benchmark to indicate the newsletter is self-sustaining. In the future, the annual report should be included as an operating expense and not included with the newsletter financial report.

f. Kentucky Dairy Care Program
For this program, KDDC has expended approximately $37,000.
Action: KDDC should keep up with who is taking 365 training. KDDC should also look for opportunities to have educational presentations at conferences and meetings conducted.

3. Review Amendment Request
   a. Need for additional funds: The 5% decrease was discussed.
   Action: Sandra Gardner will work with KDDC on finalizing budget.
   b. Changes for 2018-Committee said they need to reiterate beginning the process of tracking of the Dairy Compliance and the Dairy Care programs.
4. Next meeting-Committee may need to meet via conference call before the next board meeting to determine if the budget and benchmarks are updated properly.

APPENDIX G: KBN Recipient Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	Thursday, November 16, 2017
Meeting Location:	GOAP
Meeting Chair:	Stewart Hughes
Attendees:	Committee: Stewart Hughes, Sarah Butler, John McCauley, Pat Henderson KBN Staff: Becky Thompson, Dan Miller UK Staff: Dr. Steve Higgins, Dr. Jeff Lehmkuhler GOAP Staff: Tammy Miller, Marielle Manning, Bill McCloskey, Sandy Gardner
Minutes Issued By:	Marielle Manning
Meeting Call to Order:	2:15 PM
Meeting Adjourned:	4:00 PM

Agenda Items:

1. A2016-0210 Grant Benchmarks, Goals and Objectives – Progress Update
    a. Integrated Reproductive Management Farm Program
    b. KBN Field Associates Program
    c. Linking Environment and Farming
        i. 2018 Amendment to add large self-feeding hay rack (demo at Eden Shale)
    d. BQCA Cattle Handing and Care Program
        i. "New" for 2018, BQCA combined the CHC and BQA programs, launches Dec. 1, 2017
    e. Master Cattlemen
    f. Applied Master Cattlemen
    g. Graze 300 – Master Grazer Educational Program
    h. Beef Production Efficiencies Conference during KCA Convention on January 11, 2018
2. Review Amendment Request
    a. KBN Program Funding Changes for 2018
        i. IRM decreased by $48,788
        ii. "New" for 2018 Southeast Backgrounding Short Course $16,500
        iii. BQCA decreased by $4,500
        iv. Beef Efficiency Conference increased by $75
    b. KBN Administrative Funding Changes for 2018
        i. Field Associates increase by $4,340
    c. UK Funding Changes for 2018
        i. Increase personnel funding by $10,476
        ii. "New" for 2018 Bull Value Assessment Program $13,000
        iii. No 2018 Master Cattlemen Program, decreased $3,750
        iv. Master Grazer Program decreased by $2,100
    d. Changes for 2018
        i. Bull Value Assessment "New"
        ii. Southeast Backgrounding Short Course "New"
3. Next Presentation – Dec. 15, 2017
4. Committee recommended funding of amendment request, less the $228 difference.

Executive Director's Report

KADF

KENTUCKY AGRICULTURAL DEVELOPMENT FUND

KADB Meeting

December 15, 2017

The Beeler Report

December 2017

In this season of Thanksgiving, I have been reflecting on the last two weeks I spent as a host at the North American International Livestock Expo (NAILE), welcoming thousands of people from all over the planet.

For those who may not know, NAILE is the largest purebred livestock show in the world with a multi-million dollar economic impact. This year's show boasted entries of 6,600 head of sheep, 4,700 head of beef cattle, 1,400 head of hogs, nearly 800 dairy goats, 1,200 meat goats and 3,500 head of dairy cattle.

For the thousands of people assembling at the Kentucky Expo Center, NAILE is as much a family affair and reunion, as it is a livestock event. For 44 years, families have loaded up trucks with kids and trailers with livestock to show on the signature green shavings in Louisville. My family showed hogs for years and always looked forward to seeing the families that we befriended during the NAILE tradition.

This year, I met a family from Texas that drove 18 hours straight to the event. Their pens needed some work to hold their 20 head of Dorper sheep. As I was helping them, I looked in the truck to find three beautiful little girls, so excited to be in Louisville to show their sheep. That selfless mom and dad gave those kids a memory that will last forever.

Seeing all the students that worked so hard to get to this level of competition for their National Senior, 4-H or Junior college contest brings back memories of how I got my start. It also makes me think of how much I owe those teachers who took the time to help me.

There is a reason people keep coming to NAILE and encouraging friends to come – people. People make things happen – or not; it all comes down to people. I am thankful for all those folks who worked so hard to build this show to the elite level it has achieved. Harold Workman, David Snider, Garland Bastin, Jim Claycomb, Corrine Fetter, Jeff Zinner, superintendents and all their staff have set the bar very high for those to come. I am thankful for the booming voice of NAILE rodeo announcer, Roger Mooney, that lets you know that you're at the North American.

Additionally, I am most thankful for Steve Kelly, Catherine Riley and their staff for what they have done and will do year-round to make this show the best. NAILE has a special people, including Kentucky Department of Agriculture staff, extension folks and volunteers from around the state, that work 12-16 hour days accommodating our visitors, answering the same questions over and over, and doing so with a smile and tone that is notably Kentucky. A very special thank you to this year's crew.

Finally, I am proud of the North American International Livestock Expo and the positive light that it shines on Kentucky. Every day, all day long, my most frequent comment to exhibitors was "We are sure glad you are here," and I meant it.

Additionally, please see the attached 2018 CAIP Administrator Trainings information. CAIP requires County Program Administrators to complete the training session for each program year.

Governor's Office of Agricultural Policy

2018 CAIP Administrator Trainings

The Governor's Office of Agricultural Policy will be hosting CAIP Administrator Training sessions in nine (9) different counties across the state.

The County Agricultural Investment Program (CAIP) requires County Program Administrators to complete the training session for each program year.
***Training is required prior to the administration of CAIP.**

2018 DATES

January 24, 2018 April 10, 2018 June 12, 2018	Franklin County Extension Office 101 Lakeview Ct. Frankfort, KY	10 a.m. to Noon (lunch provided)	**EST**
February 26, 2018	McCracken County Extension Office 2025 New Holt Road Paducah, KY	10 a.m. to Noon (lunch provided)	**CST**
February 27, 2018	Daviess County Extension Office 4800 New Hartford Road Owensboro, KY	10 a.m. to Noon (lunch provided)	**CST**
March 27, 2018	Carter County Extension Office 94 Fairground Dr. Grayson, KY	10 a.m. to Noon (lunch provided)	**EDT**
March 28, 2018	Breathitt County Extension Office 1155 Main Street Jackson, KY	10 a.m. to Noon (lunch provided)	**EDT**
April 23, 2018	Warren County Extension Office 3132 Nashville Rd. Bowling Green, KY	10 a.m. to Noon (lunch provided)	**CDT**
April 24, 2018	Pulaski County Extension Office 28 Parkway Dr. Somerset, KY	10 a.m. to Noon (lunch provided)	**EDT**
May 8, 2018	Spencer County Extension Office 100 Oak Tree Way Taylorsville, KY	10 a.m. to Noon (lunch provided)	**EDT**
May 22, 2018	Grant County Extension Office 105 Baton Rouge Road Williamstown, KY	10 a.m. to Noon (lunch provided)	**EDT**

RSVP to:

Tammy Sue Miller, Director of KADF Programs
Tammysue.miller@ky.gov
(502) 782-1762 Direct
(502) 234-8815 Cell

Bill McCloskey, Deputy Executive Director
billb.mccloskey@ky.gov
(502) 782-1766 Direct
(502) 382-6093 Cell

Warren Beeler 12/15/17 - 1/19/18

Schedule

12/15/2017	KADB	10:00 AM
12/21/2017	Grayson County Foundation	5:00 PM
1/3/2018	Oversight	10:00 AM
1/5/18-1/6/18	Georgia Livestock Clinic	
1/11/18-1/12/18	KCA Convention	
1/12/2018	KAFC	10:00 AM
1/17/18-1/18/18	Grain Convention	
1/18/2018	WKU Ag Advisory Board Meeting	3:00 PM
1/19/2018	KADB	10:00 AM

Deputy Executive Director's Report

KADF

KENTUCKY AGRICULTURAL DEVELOPMENT FUND

KADB Meeting

December 15, 2017