

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the February 16, 2018 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
February 16, 2018**

Call to Order

Keith Rogers, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:05 a.m. (EST).

Roll Call

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

Members absent: Governor Matt Bevin and Richard Warner.

Notification of Media

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

Welcome

Mr. Rogers welcomed everyone to the meeting. Mr. Rogers mentioned that the Commissioner is at the National Farm Machinery Show, and that this is the 50th anniversary of the tractor pull.

Mr. Rogers mentioned that the Commissioner attended the rollout of the infrastructure bill in D.C.

Mr. Rogers stated that the General Assembly is still in session and hoping that budget numbers will come from the House of Representatives shortly.

Mr. Rogers introduced Tim Hughes, KDA, who mentioned the 2018 Kentucky Proud Wedding competition.

Mr. Rogers called on Dean Cox to introduce her guest, Dr. Vanessa Jackson, chair of the UK Department of Retailing and Tourism Management.

Mr. Rogers thanked board members on behalf of the Commissioner for their volunteered service to the board.

Approval of Minutes

Mr. Rogers entertained a motion to approve the minutes of the January 19, 2018 board meeting.

Mr. Giesecke stated a correction to the January minutes to include his attendance at the meeting.

Mr. Hughes moved to approve the minutes, as corrected; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

Executive Director's Report

Mr. Rogers yielded the floor to Warren Beeler, Executive Director, to report to the board.

Mr. Beeler introduced Derrick Waggoner, KCARD Chairman.

Mr. Waggoner addressed and thanked the board for its leadership and support of KCARD.

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

Mr. Beeler called on Dr. Chad Lee, UK Grain and Forage Center of Excellence, to update the board on the status of the center.

Mr. Beeler called on Dr. Kirk Pomper to introduce his guest: Dr. Andrew Ray, KSU Assistant Professor of Aquaculture Research Center, Mr. Eddie Reed, Farm Manager at KSU Research Farm, Sheri Crabtree, KSU Co-Investigator, and Jeremy Lowe, KSU Co-Investigator.

Mr. Beeler updated the board on his activities since the January 19, 2018 board meeting.

Deputy Executive Director's Report

Mr. Rogers yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey directed the board's attention to a memo regarding the (A2017-0106) Victory Hemp Foods final county funds update (*on file*).

Mr. McCloskey directed the board's attention to the GOAP financial report as of February 2, 2018 (*on file*).

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 county account balances report as of January 25, 2018 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of January 31, 2018.

Dr. Jones moved to accept the KAFC Financial Report; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Presentations

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

Ms. Gardner introduced Martin Richards, Executive Director, Community Farm Alliance (CFA), and stated that this presentation is a requirement of the legal agreement.

Mr. Richards gave a presentation on the Community Farm Alliance project (A2016-0084) (*PowerPoint on file*).

In response to a question from Mr. Mattingly, Mr. Richards stated the market locations are less expensive than the number of farmers participating in those markets.

Responding to a question from Mr. Pedigo, Mr. Richards clarified that farmers have to request an application from CFA.

In response to a question from Mr. Mattingly, Mr. Richards stated that there are a total of 162 farmers markets in Kentucky.

Responding to a question from Mr. Hughes, Mr. Richards clarified that there is a three-year stipulation for market managers and that the most successful markets are the ones that are self-supportive.

Mr. Rogers called on Mr. Henderson to deliver the KADB Compliance Committee report.

Mr. Henderson reported that the Compliance Committee met at 8:30 a.m. in Room G of the Franklin County Extension Office.

Mr. Henderson moved to approve the committee report and recommended second year funding for CFA of \$152,614; Mr. Hunt seconded the motion.

Mr. Hughes mentioned the chance of SNAP funding changing in the future.

Mr. Henderson stated that CFA funding has increased, and they are anticipating more market managers.

Ms. Butler asked for clarification on the difference in first to second year funding.

Mr. Mahan inquired about the amount of funding for personnel. Mr. Hughes responded that KADF funds do not go directly to CFA personnel.

Mr. Hunt recognized the hard work of the CFA and the progress that they have made.

VOTE: Motion Passed; Unanimous.

Old Business

Memo Action Items

Mr. Rogers called on Stefanie Osterman to present the following memo action item:

A2016-0070 Hardin County Livestock Events Center

Ms. Osterman presented a memorandum (*on file*) regarding the above-referenced project. This is a request for a twelve (12) month time extension due to needing additional time for construction to be completed. The current deadline is February 16, 2018.

Staff recommends a twelve (12) month time extension until February 16, 2019.

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

Mr. Mattingly asked how many Time extensions had the project been given.

In response to Mr. Mattingly, staff stated this is the fourth time extension for the project.

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral¹

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

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

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

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

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval²

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

Mr. McCloskey referenced four (4) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$443,955; two (2) Deceased Farm Animal Removal Program applications requesting county funds totaling \$15,000.

Dr. Jones moved to approve the program recommendations, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Mr. Henderson abstained.

Requested Program Amendments³

Mr. Rogers called on Mr. McCloskey to present requested program amendments.

Mr. McCloskey referenced two (2) program amendments seeking additional county funds totaling \$61,498.

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

VOTE: Motion Passed; Unanimous

Project Recommendations for Funding

Mr. Rogers called on Ms. Osterman and Mr. McCloskey to present the following recommendations for funding:

A2017-0230 Pulaski County Farm Bureau, Incorporated, of Pulaski County

Ms. Osterman referenced the above application from Pulaski County Farm Bureau, Incorporated, of Pulaski County is requesting \$7,500 in Pulaski County to install a Kentucky Mesonet weather station.

The Red Application Review Committee recommended funding the request for up to \$7,500 in Pulaski County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

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.

A2017-0231 Augusta Volunteer Fire Department, Inc.

Ms. Osterman referenced the above application from the Augusta Volunteer Fire Department, Inc. requesting \$5,000 in Bracken County funds to purchase grain bin rescue equipment.

The Red Application Review Committee recommended funding the request for up to \$5,000 in Bracken County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2018-0012 Kentucky Agriculture and Environment in the Classroom, Inc.

Mr. Osterman referenced the above application from Kentucky Agriculture and Environment in the Classroom, Inc. requesting \$155,625 in State funds for half the costs of educational materials and program services.

The Red Application Review Committee recommended funding the request for up to \$155,625 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

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

A2017-0146	Pumpkin Vine Creek, LLC
A2017-0173	Two Rivers Fisheries, Inc.
A2017-0181	Kentucky Nutrition Service, Inc.

No action necessary on pending applications.

Recipient Review Committee Reports⁴

Mr. Rogers called on Mr. Pedigo to deliver the Kentucky Horticulture Committee (KHC) Recipient Review Committee report.

Mr. Pedigo reported that the committee met at 10:00 a.m. at the Governor's Office of Agricultural Policy on Thursday, February 15, to discuss the progress of KHC in 2017, and plan of work for 2018. He also reported that the KHC is moving forward with its benchmarks, goals and objectives.

⁴ Minutes of these and other committee meeting are attached as Appendices D-I

Mr. Rogers called on Mr. Mattingly to deliver the Kentucky Department of Agriculture (KDA) Recipient Review Committee report.

Mr. Mattingly reported that the committee met at 2:00 p.m. at the Governor's Office of Agricultural Policy on Thursday, February 15, to discuss the progress of KDA in 2017 towards its benchmarks and reported that KDA is on track with its reporting.

Closing Remarks

Mr. Rogers stated that NASDA is helping to put on a major food show in Chicago this year and Kentucky has been offered booth space to ensure a few Kentucky Proud companies will be there.

Dr. Jones inquired about the "Big 4" 2018 Strategic Planning.

In response to Dr. Jones, staff clarified that this is a "deep dive" to discuss the future of funding for the "Big 4" and asked for anonymous responses and input from all board members. The responses will be used to give the Staff direction as to structuring the discussion of the "Big 4".

Mr. Hunt clarified what he thought the intent of the deeper discussion of the "Big 4" is to set the tone and push for sustainability of the "Big 4" if KADB funding were to become no longer available.

Mr. Rogers stated that the Red Application Review Committee will meet a half hour after adjournment in Room E/F.

Mr. Rogers stated that the next KADB meeting is on Friday, March 16, 2018 immediately following KAFC meeting at the Christian County Extension Office at 2850 Pembroke Road in Hopkinsville, KY.

Adjournment

Mr. Rogers entertained a motion to adjourn.

Mr. Mahan moved to adjourn the February KADB meeting; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:35 a.m. (EST).

APPROVED DATE: 3-16-2018

PRESIDING OFFICER: 

BOARD SECRETARY: 
Marielle Manning

APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2018-0013	U.S. Geological Survey Ohio-Kentucky-Indiana Water Science Center <i>Water Nutrient Monitoring</i>	ALL
A2018-0014	Adair County Cattlemen's Association, Inc. <i>Feeder Calf Incentive Program</i>	Adair
A2018-0019	AgTech Scientific, LLC <i>Nutraceuticals for Pets</i>	Bourbon
A2018-0020	LaRue County Cooperative Extension District Board <i>Grain Bin Rescue Equipment</i>	LaRue
A2018-0024	Johnny William Cox <i>Purchase of Agribusiness</i>	Lewis

APPENDIX B: Programs Recommended for Approval

CAIP			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0015	Breckinridge County Conservation District	Breckinridge	\$250,000.00
A2018-0016	Powell County Livestock Producers Associaton, Inc.	Powell	\$38,955.00
A2018-0021	Lee County Conservation District	Lee	\$80,000.00
A2018-0023	Breathitt County Farm Bureau of Breathitt County, Kentucky	Breathitt	\$75,000.00
			\$443,955.00
Deceased Farm Animal Removal Program			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0001	Nicholas County Conservation District	Nicholas	\$7,500.00
A2018-0022	Hardin County Fiscal Court	Hardin	\$7,500.00
			\$15,000.00

Total County Funds Recommended for Approval in Programs: **\$458,955.00**

APPENDIX C: Requested Program Amendments

App # A2017-0120
Applicant Name Taylor County Cattlemen's Association, Inc.
Original Amount Approved \$152,689
Execution Date 6/29/2017
Requested Change The applicant requests an additional \$28,498 in Taylor County funds for the *CAIP Program*. The request received a high priority from the Taylor 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 \$181,187.
Recommend Approval

App# A2017-0143
Applicant Name Larue County Beef Cattle Association, Inc.
Original Amount Approved \$70,000
Execution Date 8/17/2017
Requested Change The applicant requests an additional \$33,000 in Larue County funds for the *CAIP Program*. The request received a high priority from the Larue 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 \$103,000.
Recommend Approval

**APPENDIX D: KY Horticulture
Council Recipient Review Committee
Meeting Minutes**



Meeting Date:	February 15, 2018
Meeting Location:	Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, KY
Committee Chair:	Al Pedigo
Attendees:	Al Pedigo, Dr. Kirk Pomper, John McCauley, Mac Stone, Jeremy Hinton, Matt Gajdzik, Sandy Gardner, Bill McCloskey, Steve Doan
Minutes Issued By:	Sandy Gardner
Meeting Call to Order:	10:05 a.m.
Meeting Adjourned:	11:15 a.m.
Agenda Items:	
<p>I. A2016-0186, Plan of Work 2018</p> <p>A. Overview of Changes</p> <ol style="list-style-type: none"> 1. Mr. Stone reviewed the structural changes taking place within the horticulture council project, including changes in the extension associate structure and the hiring of a full-time executive director. 2. Mr. Stone noted that \$10,000 historically earmarked for KSU under Production and Marketing Systems Development. Dr. Pomper noted that access to those funds will be made internally competitive by KSU. 3. Mr. Stone noted other initiatives of the council include engaging the 29 horticulture agents and high school Ag greenhouses. 4. Mr. Stone announced that KDA has indicated this will be the last year they are able to process the applications for the GAP Audit Cost-Share. If this program continues, they will be looking at how to handle in-house. <p>B. Highlight of Deliverables</p> <ol style="list-style-type: none"> 1. Mr. Stone noted that the recently submitted "2018 Plan of Work" is full of deliverables; however, not all have specific benchmark numbers. The foci for UK-CAFÉ activities are <ol style="list-style-type: none"> a. High tunnels b. Greenhouses c. Food safety 2. The committee discussed the understanding that much of the Council's work this year is more related to goals and objectives. However, the committee requested tallying up like activities (e.g. number of demonstrations) to show at least some specific benchmarks. <p>II. Budget Review</p> <p>A. 2017 Carryover</p> <ol style="list-style-type: none"> 1. The committee reviewed the \$68,590 carry-over from 2017 to 2018 and the corresponding categories. 2. It was noted that all carry-over from the Sustainable Market Access category is GAP Audit cost-share funds. 	

**APPENDIX D: KY Horticulture
Council Recipient Review Committee
Meeting Minutes**



B. 2018 Budget

1. 2018 Budget Categories were reviewed.
2. Mr. Stone outlined what each category covers:
 - a. On-Farm Demonstration & Consultation (\$286,000) – includes four (4) extension associates (EAs), Center for Crop Diversification
 - b. Development and Evaluation of Production and Marketing Systems (\$135,625) – includes KSU’s research, UK research facility (horticulture farm)
 - c. Horticulture Market Research, Analysis and Marketing Education (\$45,000) – UK Ag. Economics
 - d. Sustainable Market Access & Demand for Horticultural Products (\$37,500) – Food Safety EA and GAP Audit Cost-Share (\$7,500)
 - e. KHC Operations (\$82,500) – administrative expenses, management services

III. Other Discussion

- A. Mr. Stone noted that at the last joint UK / KY Hort Council meeting, it was indicated that annual funding creates uncertainty for the staff supported by the grant funds.
- B. The topic of sustainability was discussed, including
 1. Fee for service to get an EA on-site
 2. Horticulture check-off
 3. Membership
- C. Events – looking at establishing a business management course similar to one that was offered in the early 2000s.
- D. Research – it was also discussed that future research/demonstrations may be considered outside the horticulture department in areas such as plant pathology.

APPENDIX E: Blue Application Committee Meeting Minutes



Meeting Date:	February 15, 2018
Meeting Location:	GOAP
Meeting Chair:	N/A
Attendees:	Committee: Al Pedigo and Wayne Hunt (in the conference room) Keith Rogers, Katie Moyer, Bobby Foree, and Sarah Butler (by phone) GOAP Staff: Biff Baker, Bill McCloskey, Steve Doan
Minutes Issued By:	Biff Baker
Meeting Call to Order:	1:00 PM
Meeting Adjourned:	2:00 PM

Agenda Items: A2017-0214 Ky. Division of Water (Morehead State University)
<ol style="list-style-type: none">1. A2017-0214 Ky. Division of Water<ol style="list-style-type: none">a. Members recommended continuing the application in Pending status until the MOU with the Energy & Environment Cabinet is complete.b. Members asked that the applicant submit more detailed expense accounting regarding the four water-harvesting projects.

APPENDIX F: Kentucky Dept. of Agriculture RRC Meeting Minutes



Meeting Date:	February 15, 2018
Meeting Location:	GOAP
Meeting Chair:	Wayne Mattingly
Attendees:	Committee: Wayne Mattingly, Wayne Hunt, Nancy Cox, Katie Moyer (by phone) KDA Staff: Tim Hughes, Chad Smith GOAP Staff: Biff Baker, Steve Doan, Sandy Gardner, Bill McCloskey
Minutes Issued By:	Biff Baker
Meeting Call to Order:	2:00 PM
Meeting Adjourned:	4:00 PM

Agenda Items:

1. A2014-0189 Grant
 - a. POP- The final remaining funds of \$95,262 have been returned. All programs have now been closed.
 - b. The total amount of returned funds for this project totaled \$434,619.

2. A2016-0210 Grant (2017 Funds)
 - a. Rollover funds- There will be \$258,146 of unencumbered funds rolled over from 2017 to 2018.

3. A2016-0210 Grant (2017 Benchmarks)
 - a. POP- Grant approval was down substantially this period because of the lack of available funds in this category.
 - b. Branding & Advertising- As expected, the bulk of the remaining funds were spent or encumbered in this period because of the holidays.
 - c. Buy Local- This program continues to gain momentum as distributors and participants become more familiar with the new system. Submission requests increased by 178% in this period.
 - d. Retail Program- KDA is working with several large distributors to market Kentucky Proud products.
 - e. LAND- During this period, KDA continued working with representatives of the Kentucky Association of Manufacturers, the Kentucky Association for Economic Development, and the Kentucky Cabinet for Economic Development.
 - f. Farm-to-Fork- There were 29 events hosted throughout the state in 2017.

4. A2016-0210 Grant (2018 Benchmarks)
 - a. The members briefly reviewed the 2018 Benchmarks. One new program in the Branding & Advertising category that is being launched in 2018 is Kentucky Proud Weddings. Couples getting married can be eligible for prizes. Details are at kyproud.com/weddings.

APPENDIX G: KADB Compliance Committee Meeting Minutes



Meeting Date:	February 16, 2018
Meeting Location:	Franklin Co. Extension Office, Room G, Frankfort
Meeting Chair:	Sandra Gardner, Director of Compliance & Outreach
Attendees:	Bobby Foree, Pat Henderson, Wayne Mattingly Warren Beeler, Steve Doan, Sandra Gardner, Bill McCloskey, Sadie Middleton
Minutes Issued By:	Sandra Gardner
Meeting Call to Order:	8:35 a.m.
Meeting Adjourned:	9:35 a.m.

Agenda Items:

1. Call to Order

2. New Business:

Review of Annual Report for Community Farm Alliance (CFA), A2017-0004

- a. Martin Richards explained the use of 2017 funds in off-budget categories. While under the allowable 10% variance, the committee discussed pros and cons of allowing off-budget changes after the fact. For this specific instance, the committee agreed to allow this change.

The Committee directed staff to modify/clarify language in the legal agreements, stating budget variance is only allowed within KADF funded categories. Budget categories not previously approved for KADF funding require board approval, even if under the 10% variance.

- b. Reviewed and discussed various benchmarks, goals and objectives. *The committee requested 2017 redemption vs. issued information as soon as available.*
- c. Reviewed and discussed the revised budget for 2018 funds, totaling \$152,614 (\$45,278 rollover from 2017; \$107,337 from 2018 awarded).

Mr. Foree moved to recommend approval of the revised 2018 budget and release of those funds upon CFA making its required presentation; Mr. Mattingly seconded the motion. Motion passed.

3. Next Regularly Scheduled Meeting – May

APPENDIX H: White Application Committee Meeting Minutes



Meeting Date:	2/16/2018
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Warren Beeler, Bill McCloskey, Keith Rogers, Jim Mahan, Nancy Cox, Gordon Jones, Steve Doan
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00
Meeting Adjourned:	9:45

Agenda Items: Pending and New applications
<ol style="list-style-type: none">1. 2017-0106 Victory Hemp Foods, Inc.<ol style="list-style-type: none">a. Recommend to amend agreement to the following:<ul style="list-style-type: none">\$148,001 total grant (including the previously approved \$65,000)\$148,001 total loan not to exceed half of the total budget \$592,004;Applicant will have 1 year to draw down and 1-year grace period until 1st payment on 2% loan for 8 years on the loan portion.

APPENDIX I: Red Application Committee Meeting Minutes



Meeting Date:	2/16/2018
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Wayne Mattingly, Pat Henderson, Stewart Hughes, Kirk Pomper, Keith Rogers, Bill McCloskey, Warren Beeler, Steve Doan, Biff Baker
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	12:30
Meeting Adjourned:	3:30

Agenda Items: Pending and New applications

1. 2016-0019 Gateway Gardens, LLC
 - a. Recommend a 9-month extension, with the condition that Recipient provide an update to the committee on the capital structure of the Project and updated financials before any funds will be released
2. 2018-0014 Adair County Cattlemen
 - a. Recommend to approve with stipulation of not using CAIP for same items.
3. 2018-0019 Ag Tech Scientific, LLC
 - a. Recommend to not fund due to the uncertainty of the status of hemp related to the farm bill, making the longevity of the project difficult to justify investment.
4. 2018-0020 LaRue County Extension District Board
 - a. Recommend to approve as submitted.
5. 2018-0024 Johnny William Cox Store
 - a. Recommend to pend due to applicant not being present.
6. 2018-0013 U.S. Geological Survey
 - a. Recommend funding in the amount of \$1,030,126 over a period of three years with the specific requirements:
 - First year funding- \$170,876 through September 30, 2018. USGS will send a report to KADB by its August 2018 meeting.
 - Second year funding- \$549,250 through September 30, 2019. USGS will send a report to KADB by its August 2019 meeting.
 - Third year funding- \$310,000- through September 30, 2020. USGS will send a report to KADB by its August 2020 meeting.
 - USGS will provide its own \$10,000 funding for the data release.
 - The reports mentioned above will include but not be limited to USGS attempts to solicit private funding for the project, who was solicited, how much was

APPENDIX I: Red Application Committee Meeting Minutes



Agenda Items: Pending and New applications

- requested, and how much was committed.
 - Any private funds raised will offset KADB funds.
7. Kentucky Division Of Water/Water Resource Board
- a. Reviewed MOA and benchmark guidelines. Once reviewed, it is in a form to be recommended for approval to the board.