The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the March 15, 2019 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
101 Lakeview Court
Frankfort, KY

Call to Order
Keith Rogers, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:06 a.m. (EDT).

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

Members absent: Governor Bevin, Richard Warner, Bobby Foree and Dr. Gordon Jones.

Notification of Media
Mr. Rogers received verification from Marielle McElmurray, Director of Public Affairs, that the media had been notified of the KADB monthly meeting.

Welcome
Mr. Rogers welcomed everyone to the meeting.

Mr. Rogers provided an update on activities at Kentucky Department of Agriculture (KDA) since the last board meeting.

Mr. Rogers stated that KDA is getting approximately five to seven hemp inquiries a week.

Mr. Rogers stated the Commissioner is promoting AgTag, so get your farm license plate by end of March.

Mr. Rogers stated there has been some negative social media regarding AgTag. KDA has posted what they are doing with the money to inform the public.

Approval of Minutes
Mr. Rogers entertained a motion to approve the minutes of the February 15, 2019 board meeting.

Mr. Pedigo moved to approve the minutes, as presented; Mr. Mahan 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 yielded the floor to Representative Richard Heath, Chairman of the House Agriculture Committee.

Rep. Heath addressed what is going on in session dealing with the recent protests and bills related to agriculture.

Mr. Beeler yielded the floor to Aleta Botts, Executive Director of the Kentucky Center for Rural Development (KCARD), to update the board on the status of the organization.

Ms. Botts recognized Brent Lackey, Business Development Specialist with KCARD, and Kati Bowman, Marketing and Communication Specialist.

Mr. Beeler yielded the floor to Dr. Chad Lee, Executive Director of UK Grain and Forage Center of Excellence, on the progress of the building expansion.

Mr. Beeler yielded the floor to Dr. Cindy Finneseth, Executive Director of the Kentucky Horticulture Council (KHC) to update the board.

Mr. Beeler yielded the floor to David Embry, Grayson County ANR agent, to address the board.

Mr. Beeler yielded the floor to David Knopf, Regional Director, with United States Department of Agriculture National Agricultual Statistics Survey (NASS), to provide a brief update to the board.

Mr. Beeler recognized Kara Smotherman, Policy and Budget Analyst for the Office of State Budget.

Mr. Beeler updated the board on his activities since the last board meeting.

Mr. Rogers yielded the floor to Dean Nancy Cox to address the board regarding the search for an Associate Dean and Director of the University of Kentucky Cooperative Extension Service.

Mr. Rogers introduced Dave Morris, Deputy Executive Director for the Office of Agricultural Marketing.

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 the Kentucky Broadcasters Association Public Education Partnership report (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position *(on file)* as of February 28, 2019.

Mr. McCloskey addressed the February 28, 2019 KADB cash flow (*on file*).

Mr. McCloskey addressed the State Pool Tobacco Funds as of February 28, 2019 (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of February 22, 2019 (*on file*).

Mr. McCloskey referenced the March 8, 2019 KAFC Meeting Agenda and the KAFC Loan Applications (*on file*).

Mr. Hunt moved to accept the KAFC Financial Report; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

Recipient Review Committee Reports
Mr. Rogers called on Mr. Henderson to give the KDA Recipient Review Committee report.

Mr. Henderson reported on the KDA Recipient Review Committee's discussions.

Mr. Henderson yielded the floor to Melanie Blandford, Executive Director for the Office of Agricultural Marketing, for an update.

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

VOTE: Motion Passed; Unanimous.

Mr. Rogers called on Dr. Pomper to give the KHC Recipient Review Committee report.

Dr. Pomper reported on committee discussions including KHC GAP training, future endeavors and avenues for additional funding.

Dr. Pomper yielded the floor to Dr. Cindy Finneseth, Executive Director of KHC for an update.

Dr. Pomper moved to approve the committee report; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

Memo Action Items
Mr. Rogers called on Danielle Milbern to present the following memo action item:

A2019 - 0230 Pulaski County Farm Bureau Incorporated, of Pulaski County
Ms. Milbern presented a memorandum (*on file*) on the above referenced project regarding Pulaski County Mesonet Weather Station. PCFB is requesting a 6-month time extension until September 13, 2019 to complete the project.

Mr. Mahan moved to approve the recipient request; Ms. Butler seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey referenced two (2) new applications for referral.

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

VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey referenced five (5) County Agricultural Investment Program (CAIP) applications requesting county funds totaling $501,570: Two (2) Deceased Animal Farm Removal Program requesting county funds totaling $1,500: One (1) Next Generation Farmer requesting $24,000; One (1) Shared-Use Equipment requesting county funds totaling $2,362: This makes the total programs funding $542,932.

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[1] A detailed list of New Applications for Referral is attached as Appendix A.
[2] A detailed list of applications funded under the listed programs is attached as Appendix B.

Mr. Hunt moved to approve the program recommendations, as presented; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey referenced one (1) requested program amendment, requesting to change the priority for Large Animal to primary and Small Animal to secondary, for the Estill County CAIP Program.

Mr. Giesecke 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 Danielle Milbern and Bill McCloskey to present the following recommendations for funding:

A2019-0015 Summersville Voluntary Fire Department, Inc.
Ms. Milbern referenced the above application from the Summersville Voluntary Fire Department, Inc., requesting up to $445 in Green County funds to purchase one (1) Turtle Tube grain bin rescue device.

The Red Application Review Committee recommended funding the request for up to $445 in Green County funds subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019-0024 Ohio Valley Farm Analysis Group, Inc.
Ms. Milbern referenced the above application, from Ohio Valley Farm Analysis Group, Inc., requesting $80,000 in State funds to hire a third Kentucky Farm Business Management Specialist.

The Red Application Review Committee recommends funding the request for an increased amount of $105,000 in State funds, over a period of six (6) years, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019-0028 Marksbury Farm Foods, LLC
Mr. McCloskey referenced the above application from Marksbury Farm Foods, LLC, requesting $104,513 in State funds to obtain a Global Food Security Initiative (GFSI) audit and to purchase required equipment and upgrade the facility.

The Red Application Review Committee met prior to the full board meeting to consider altering the terms the committee approved at the February 15, 2019 meeting.

The Red Application Review Committee recommends funding the project in the amount of $62,350 in State funds as a grant and $42,163 in State funds as a forgivable loan, for the total amount of $104,513, subject to terms and conditions contained in the board book (*on file*) including the following language: "Whereas, this grant is provided to ensure that an additional GFSI certified processing plant is available in

1. A detailed list of the New Applications for Referral is attached as Appendix A
2. A detailed list of the applications funded under the listed programs is attached as Appendix B
3. A detailed list of amendments funder uner the listed programs is attached as Appendix C
4. A copy of the KDA Recipient Review Committee minutes is attached as Appendix D
5. A copy of the KHC Recipient Review Committee minutes is attached as Appendix E
6. A copy of the KADB Compliance Committee minutes is attached as Appendix F
7. A copy of the KADB Red Application Review Committee minutes is attached as Appendix G
8. A copy of the KADB Blue Application Review Committee minutes is attached as Appendix H
9. A copy of the KADB Red Application Reivew Committee minutes (afternoon session) is attached as Appendix I
10. A copy of the CAIP Committee minutes is attached as Appendix J
11. A copy of the On-Farm Water Management minutes is attached as Appendix K

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY	CMTE
A2019-0044	Kentucky Queen Bee Breeders Association Incorporated *Apiary Consulting Services*	Pulaski	Red
A2019-0045	Brown Ag, LLC *On-Farm Water Managment - Irrigation Project*	Mercer	Water

Appendix B: Programs Recommended for Approval

CAIP

Application	Program Administrator	County	Funds Requested
A2019-0033	Spencer County Conservation District	Spencer	$97,670.00
A2019-0035	Breathitt County Farm Bureau of Breathitt County, Kentucky	Breathitt	$75,000.00
A2019-0039	Madison County Conservation District	Madison	$227,000.00
A2019-0040	Bullitt County Conservation District	Bullitt	$85,000.00
A2019-0042	Ohio County Cattlemen's Association, Inc.	Ohio	$16,900.00
			$501,570.00

Deceased Farm Animal Removal (DAR)

Application	Program Administrator	County	Funds Requested
A2019-0036	Shelby County Fiscal Court	Shelby	$7,500.00
A2019-0037	Scott County Conservation District	Scott	$7,500.00
			$15,000.00

Next Generation Farmer (NextGen)

Application	Program Administrator	County	Funds Requested
A2019-0038	Scott County Conservation District	Scott	$24,000.00
			$24,000.00

Shared-Use Equipment

Application	Program Administrator	County	Funds Requested
A2019-0043	Estill County Conservation District	Estill	$2,362.00
			$2,362.00

Total County Funds Recommended for Approval in Programs: **$542,932.00**

Appendix C: Requested Program Amendments

App #	**A2018-0234**
Applicant Name	**Estill County Conservation District**
Original Amount Approved	$85,000
Execution Date	1/09/2019
Requested Change	The applicant requests to change priority for Large Animal to Primary (previously secondary) and Small Animal to Secondary (previously primary) for Estill County *CAIP Program*. The request received a high priority from the 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 keep the program total to $85,000. **Recommend Approval**

Appendix D: KDA Recipient Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	March 14, 2019
Meeting Location:	GOAP
Meeting Chair:	Pat Henderson
Attendees:	Members: Pat Henderson, Sarah Butler and Katie Moyer (by phone). KDA Staff: Melanie Blandford, Chad Smith, Tyler Madison and David Morris. GOAP Staff: Steve Doan, Sandy Gardner, Renee Laurent and Shelby Wade.
Minutes Issued By:	Renee Laurent
Meeting Call to Order:	2:00 PM
Meeting Adjourned:	3:50 PM

Agenda Items:

1. A2016-0210 Grant (Budget)
   a. Reviewed the various budget categories. All are in line with expectations.
   b. Branding & Advertising category showed $0 under the match section due to no verifiable way to show match (as previously requested by RRC).
   c. It was clarified that $227,587 of unencumbered funds will be returned immediately, with a June 30, 2019 deadline to disburse any encumbered funds.

2. A2016-0210 Grant (Benchmarks)
   a. POP
      - 39 grantees were reimbursed during this reporting period.
   b. Branding & Advertising
      - KDA staff reviewed the numerous functions that were sponsored during this period.
   c. Buy Local
      - Enrollment is up 7% since last reporting period (158 to 169).
      - KDA intends to collaboration with Dr. Woods at UK for webinar series.
   d. Retail Program
      - KDA continued to work with Kroger.
      - Kroger has added KY Proud eggs and working with KY Pork Producers to add pork.
      - Fresh Thyme and Target were two (2) of the highlighted new retailers for this reporting period.
   e. LAND
      - Five regional LAND meetings were scheduled throughout the state.
      - The final meeting of 2018 had over 100 attendees bringing the total for the year to over 400 participants.
      - Tim Hughes will still be managing the LAND program in his new role.
   f. Farm-to-Fork
      - During this period 14 Farm-to-Fork events took place in 13 counties.

Appendix D: KDA Recipient Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Agenda Items:

- In 2018, Farm-to-Fork Dinners raised over $169,000 for affiliated charities.

3. Updates on New Grant (A2018-0169):
   a. The RRC requested that a Kentucky Proud State Impact Fact Sheet be created.

4. Other:
   a. Melanie Blandford advised that the Kentucky Proud Advisory Council will meet in April, August and November.
   b. The next meeting of the RRC will be on October 17, 2019 at 2:00 PM at GOAP.
   c. There being no further business, the meeting was adjourned.

Appendix E: KHC Recipient Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	March 15, 2019
Meeting Location:	Franklin Co. Ext. Office; 101 Lakeview Ct., Frankfort, KY 40601
Committee Chair:	Dr. Kirk Pomper
Attendees:	Dr. Kirk Pomper, Bobby Foree, Steve Doan, Ali Hulett, Dr. Cindy Finneseth, Marielle McElmurray, Shelby Wade and Bill McCloskey
Minutes Issued By:	Marielle McElmurray
Meeting Call to Order:	8:15 a.m.
Meeting Adjourned:	9:00 a.m.

I. Benchmarks, Goals & Objectives – Final Report
   a. Dr. Finneseth updated the committee on the progress of the project categories:
      i. On-Farm Water Demonstrations & Consultation
      ii. Development & Evaluation of Production and Marketing Systems
      iii. Horticulture Market Research, Analysis and Marketing Education
      iv. Sustainable Market Access & Demand for Horticultural Products, Food Safety (GAPs Audit) Cost-Share Program
      v. KHC Operations Focus Areas: Protected Ag and Food Safety
   b. All benchmarks were met or exceeded.

II. Discussion
   a. In response to a question from Mr. McCloskey, Dr. Finneseth explained the demand for Farm Safety Plans with the farmer's market season gearing up.
   b. Dr. Finneseth led a discussion on the budget and explained that other funding sources have covered the $8,005 that looks in the negative. With the restructuring and first year with an executive director, it is appropriate that there was a slight funding shortfall.

III. 2018 Grant New Initiatives
   a. Dr. Finneseth discussed new initiatives for the Food Safety Plan Workshop, as well as, other funding opportunities she is seeking.
   b. Dr. Finneseth stated she is looking for future Fruit & Vegetable Conference locations throughout the state, as well as, potentially including specialist and other opportunities from out of state participants.
   c. KHC has plans for more programming over the course of the next two years. Additionally, high-tunnel production is a focus for 2019.
   d. 2019 focuses were increasing member engagement/recruitment, funding opportunities from alternate sources and on-farm technical assistance.

IV. There being no further business, the meeting was adjourned.

V. Next Meeting – Friday, July 19, 2019 at 8:15 a.m.

Appendix F: KADB Compliance Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	March 15, 2019
Meeting Location:	Franklin Co. Extension Office, Room C, Frankfort
Meeting Chair:	Sandra Gardner, Director of Compliance & Outreach
Attendees:	Mark Barker, Pat Henderson, Sarah Butler Guests: Aleta Botts, Brent Lackey Staff: W. Beeler, S. Doan, S. Gardner, B. McCloskey, S. Middleton, S. Wade, D. Milbern
Minutes Issued By:	Sandra Gardner
Meeting Call to Order:	8:30 a.m.
Meeting Adjourned:	9:28 a.m.

Agenda Items:

1. **Call to Order**
2. **Compliance Review**
   A. The list of **0-2% interest loans** was reviewed with
      i. Discussion on request from A2016-0218, Sunstrand (2% loan) to extend first payment 90 days.
      Action: The Committee requested recent financial statements before making a recommendation to the full board.
      ii. Discussion of expiration of deferred principal payments for A2012-0017, Four Hills Farm (1% loan)
   B. The list of open **forgivable loans** was reviewed.
   C. The list of projects with **reporting 31 or more days late** was reviewed. Out of 455 active projects/programs, a total of 15 were on the list (3.3%).
3. **Old Business –**
   A. The Weekly Juicery, A2013-0275
   Mr. Doan provided an update on the status of the project, noting that they have made two payments since the last committee meeting, but still have not established auto pay, as was agreed upon to waive penalties/fees.
   B. River Valley Winery, A2003-0477
   Mr. Doan provided an update and indicated that negotiations with the applicant, regarding annual debt service owed on the forgivable loan, are still in progress.
4. **New Business – Foothills Products and Services, Inc. A2008-0280**
   A. Committee members were provided a memo with background, a list of possible options for this loan, and a summary of all slaughter facilities approved by the KADB. *(On-file with Director of Compliance & Outreach)*
   B. Mr. Doan reviewed the history of the project and what lead to today's discussion.

C. Ms. Botts and Mr. Lackey provided an update on the outlook for the project and how each option affects the attractiveness of the business to future buyers.

D. The committee discussed options and impact of each on the loan/business. The consensus of the committee it that it wants to help modify the loan.

E. **Action:** KCARD staff will review the options with Foothills management and accountant to discuss tax liability for options #3 – 5.

F. **Action:** The compliance committee will meet in either May or June to finalize a recommendation to submit to the KADB for action.

5. **Next Regular Meeting – June**
A meeting may be held in May after a tour of Beef Solutions, if deemed necessary.

Appendix G: Red Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	3/15/2019
Meeting Location:	Franklin County Cooperative Extension Service 101 Lakeview Court, Room E/F Frankfort, KY 40601
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Pat Henderson, Stewart Hughes, Dr. Pomper, Mark Barker and Keith Rogers GOAP staff: Warren Beeler, Bill McCloskey, Steve Doan, Renee Laurent and Danielle Milbern
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	9:15 a.m.
Meeting Adjourned:	9:30 a.m.

Agenda Items:
Applications: 1. A2019-0028 Marksbury Farm Foods The Committee recommends including this in terms and conditions, "Whereas, this grant is provided to ensure that an additional GFSI certified processing plant is available in Kentucky as a backup for the Beef Solutions, LLC project and to offer a potential delivery site for Kentucky producers that may enter the retail market."

Appendix H: Blue Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	3/15/2019
Meeting Location:	Franklin County Cooperative Extension Service 101 Lakeview Court, Room C Frankfort, KY 40601
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Sarah Butler, Wayne Hunt, Al Pedigo, Katie Moyer, Keith Rogers, and Nancy Cox. GOAP staff: Warren Beeler, Bill McCloskey, Steve Doan, Danielle Milbern and Renee Laurent.
Minutes Issued By:	Renee Laurent
Meeting Call to Order:	11:30 a.m.
Meeting Adjourned:	12:00 p.m.

Agenda Items:

Applications:

1. A2017-0185 Beef & Bacon Custom Processing, LLC.
    a. Committee recommends for approval pending:
        1. Documentation of USDA inspection/approval was received.
        2. **Action Item**: Obtain approval of budget change from County Councils (Daviess and McLean).

2. A2017-0198 Vances Mill Farms, Inc.
    a. Committee recommends to deny time extension.
        1. Payment to KCARD for Phase I of Feasibility Study has not been made.

3. A2018-0211 University of Kentucky Beef IRM Committee.
    a. Request to be pended by applicant.
        1. **Action Item**: Report back on formation of LLC.

Appendix I: Red Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	3/15/2019
Meeting Location:	Franklin County Cooperative Extension Service 101 Lakeview Court, Room E/F Frankfort, KY 40601
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Pat Henderson, Stewart Hughes, Dr. Pomper, Mark Barker and Keith Rogers GOAP staff: Warren Beeler, Bill McCloskey, Steve Doan, Renee Laurent, Danielle Milbern, Ali Hulett, Shelby Wade and Marielle McElmurray
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	12:20 p.m.
Meeting Adjourned:	1:00 p.m.

Agenda Items:
Applications: 1. A2019-0044 Kentucky Queen Bee Breeders Association a) The Committee recommends funding $5,554 in State Funds. 2.A2017-0225 Kentucky Highlands Investment Cooperation a) The Committee recommends funding $200,000 in State Funds.

Appendix J :CAIP Evaluation Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	03/15/19
Meeting Location:	Governor's Office of Ag Policy
Meeting Chair:	Bill McCloskey
Attendees:	Committee: Mark Barker, Pat Henderson, Keith Rogers GOAP Staff: Stefanie Osterman, Sandra Gardner, Bill McCloskey, Steve Doan, Renee Laurent, Shelby Wade
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:00 pm
Meeting Adjourned:	2:30 pm

Agenda Items:

Review of CAIP Guidelines –Suggestions made from committee:

I. Application Guidelines
   a. Organization Eligibility
   1. a. Consider changing to 5 individuals-Staff will research.
   2. a. & b. Clarify who is eligible administrator versus administrative entity.
   3. Consider 2 individuals to be bonded-Staff will research

II. Administrative Entity's Responsibility
   a. Administrator Requirements
   2. Scoring Committee -Adjust language to add household of scoring committee members.
   3. Site Visit
      c. Talk to UK about their role or non-role in site visits.
   b. Fiscal Requirements-No Change
   c. Legal-No Change
   d. Advertise-No Change
   e. Producer Application Availability-No Change
   f. Fund Acknowledgement-No Change

III. Administrative Expenses

IV. Producer Application and Reimbursement Procedures
   A.Producer Application-No Change
   B. Application Submission
   4. Adjust language to explain about pro-rate ties and picking a question ahead of time. Also, explain about pro-rating.
   C. Decision Notification
   3. Change language to the following: A copy of all **decision** correspondence **sent** shall be kept on file.
   D. Disbursement of Funds-No Change.

V. Reporting Requirements & Compliance-No Change.

Appendix J :CAIP Evaluation Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Agenda Items:

VI. Producer Guidelines & Responsibilities
A. Eligibility Requirements
1.Household-No changes
2. Tenant-No changes
3. Producer Definition-No changes.
4. Exclusions
a. Changed within the Scoring Committee section
b. Add the words Next Gen after CAIP.
B. Cost-Share Reimbursement
7. Update with project reimbursement language
C. Exclusions
1. Explain that self-labor is not allowed
D. Educational requirement
1.a. form
E. Capital Improvement

Next Meeting-May 17, 2019
Topic: Beef industry experts will discuss most important needs.

Appendix K: On-Farm Water Management Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	March 25, 2019
Meeting Location:	Franklin County Cooperative Extension Service 101 Lakeview Court, Room C Frankfort, KY 40601
Committee Chair:	Pat Henderson
Attendees:	Committee members: Steve Coleman, John Dix, Kevin Jeffries, Fritz Giesecke, Pat Henderson and Al Pedigo. DOW Staff: Dale Booth and Bill Caldwell KFB Staff: Joe Cain KCARD: Spencer Guinn NRCS Staff: Tony Burnett, Keith Reed and Jimmy Lyons GOAP Staff: Renee Laurent, Bill McCloskey, Warren Beeler, Steve Doan and Shelby Wade
Minutes Issued By:	Renee Laurent
Meeting Call to Order:	10:00 a.m.
Meeting Adjourned:	1:15 p.m.

Agenda Items:

I. A2019-0023 Imel's Greenhouse – RDD

This proposed project is a Research, Development and Demonstration (RDD) project from Greenup County. The applicant gave a brief overview of the project, which included utilization of ebb and flow stationary benches, water storage tanks and construction of a pond as a water source.

NRCS representatives answered questions regarding the applicant's current contract in relation to the pond and pond liner.

The Committee Members recommended approval, not to exceed $125,000 in KADF, pending applicant submit a final budget before the April KADB meeting date with two (2) options to choose from in mind:

1. Committee recommends approval for 50% of total project costs.
2. Committee recommends approval for 50% of total project costs excluding construction of pond.

II. A2018-0199 Lisinger Enterprises, LLC – PIP

This proposed project is a Practical Implementation Project (PIP) from McCracken County that had been pended by the Committee to allow applicant to answer questions regarding irrigation system and soil probes. The applicant updated the Committee on additional high tunnel quotes, plans to manage orchard during weather extremes and possibility of a Mesonet system being placed at the site.

The Committee recommended approval of the project pending a final budget is submitted prior to the April KADB meeting with the following changes:

1. Removal of PV Solar Kit and 12 Volt 100 AH Batteries

2. Addition of material expenses to install electrical line

III. A2018-0231 Sustainable Harvest Farm, LLC. – PIP

This proposed project is a PIP from Laurel County. The applicant gave a brief overview of the project which includes harvesting water from the Rockcastle River, utilizing an irrigation pump, to supply a subsurface drip irrigation system.

The Committee recommended approval of the project.

IV. A2018-0222 Kip J. McNally – PIP

This proposed project was pended per the request of the applicant.

V. A2019-0045 Brown Farms, LLC. – RDD

This proposed project was pended per the request of the applicant.

VI. Updates on Current Projects

- A2018-0193 David R. Appleman – RDD
  Committee members gave updates on the Project Open House and GOAP Staff gave a timeline from the applicant on completion of the water harvesting component.
- A2017-0214 Kentucky Division of Water – RDD
  GOAP and DOW staff gave an update on the progress of the 3 tier project through Morehead State. An updated tentative timeline was given.

VII. Final Discussions

- Dr. Greg Halick, University of Kentucky, has offered to assist in economic analysis of future projects pending the time constraints.
- Committee asked to obtain more information and discuss with Dean Cox before moving forward.
- Committee asked that GOAP and DOW work to compare On-Farm Water Management Program Guidelines and NRCS Equip Guidelines before next meeting.
- Next Meeting Date was set for July 18, 2019 at 1pm at the Franklin County Conservation District

There being no further business, the meeting was adjourned.

Kentucky as a backup for the Beef Solutions, LLC project and to offer a potential delivery site for Kentucky producers that may enter the retail market."

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

VOTE: Motion Passed; Unanimous.

Pending Applications
Mr. McCloskey referenced the following five (5) pending applications:

A2018-0199	Litsinger Enterprises, LLC
A2018-0211	University of Kentucky Beef IRM Committee
A2018-0222	Kipley J. McNally
A2018-0239	Lancaster Poultry
A2018-0041	Ohio County 4-H Council, Inc.

No action necessary on pending applications.

Expired/Withdrawn Applications
Mr. McCloskey referenced the following one (1) withdrawn application:

A2018-0237	City of Columbia

Closing Remarks
Mr. Rogers stated the Blue Application Review Committee would meet immediately following the full board meeting for a working lunch.

Mr. Rogers stated the Red Application Review Committee would meet at 12:15 in this Room E/F.

Mr. Rogers stated that the County Agricultural Investment Program (CAIP) would meet upon adjournment of the Red Application Review Committee in this Room E/F.

Mr. Rogers stated that the next KADB meeting would be on April 19, 2019 at the Franklin County Extension Office, Frankfort, Ky.

Adjournment
Mr. Rogers entertained a motion to adjourn.

Mr. Hughes moved to adjourn the March KADB meeting; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:33 a.m. (EDT).

APPROVED DATE: 4/19/19

PRESIDING OFFICER: _____

BOARD SECRETARY: _____
Tracey Park