

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



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Franklin County Extension Office
101 Lakeview Court
Frankfort, KY**

Call to Order

Commissioner Quarles, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:02 a.m. (EDT).

Roll Call

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

Members absent: Governor Bevin and Al Pedigo.

Notification of Media

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

Welcome

Commissioner Quarles welcomed everyone to the meeting.

Commissioner Quarles discussed the Kentucky Department of Agriculture's (KDA) role in the Kentucky Derby and events leading up to it.

Commissioner Quarles mentioned that Kentucky is hosting the Provincial Governors from China to the State Capitol with an emphasis on agriculture.

Commissioner Quarles stated the Kentucky State Fair is just three months away and preparations are underway.

Commissioner Quarles stated that May is Beef Month in Kentucky.

Commissioner Quarles recognized Representative Brandon Reed attending the meeting.

Commissioner Quarles welcomed newly appointed Executive Director of the Kentucky Dairy Development Council, H. Barlow to the board.

Commissioner Quarles recognized Steven Elder, Ag Consultant for West Kentucky Alliance for a Vibrant Economy (WAVE).

Commissioner Quarles welcomed David Knopf from the USDA National Agricultural Statistics Service (NASS) to the board.

Mr. Knopf spoke briefly about the 2017 Census of Agriculture.

Executive Director's Report

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

Mr. Beeler yielded the floor to Dean Nancy Cox to update the board on the recent hire of the Director of the University of Kentucky Cooperative Extension Service, Laura Stephenson.

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

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

Mr. Beeler yielded the floor to Brian Lacefield, State Executive Director of USDA Farm Service Agency, to give an update to the board.

Mr. Beeler introduced Lindie Huffman, Pendleton County Agriculture and Natural Resource Agent, to report to the board on behalf of the Kentucky Association of County Agricultural Agents.

Mr. Beeler introduced GOAP summer interns, Lindsay Bates and Austin Thornberry, to the board.

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

At this time, Commissioner Quarles yielded the chair to Keith Rogers.

Approval of Minutes

Mr. Rogers entertained a motion to approve the minutes of the April 19, 2019 board meeting.

Dr. Jones moved to approve the minutes, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

KADB Compliance Committee Report

Mr. Rogers called on Sandra Gardner to give the KADB Compliance Committee Report to the board.

Ms. Gardner listed the committee members and yielded the floor to Pat Henderson to give report.

Mr. Henderson gave the Compliance Committee Report to the board.

Mr. Henderson moved to accept the report, as presented; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

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 addressed the State Pool Tobacco Funds as of May 3, 2019 (*on file*).

Mr. McCloskey addressed the May 3, 2019 KADB Cash flow (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of April 30, 2019 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of April 30, 2019.

Mr. McCloskey referenced the May 10, 2019 KAFC Meeting Agenda and the KAFC Loan Applications (*on file*).

Mr. Giesecke moved to accept the KAFC Financial Report; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

Memo Action Items

Mr. Rogers called on Renee Laurent and Danielle Milbern to present the following memo action items:

A2017 - 0024 Creation Gardens, Inc.

Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a six (6) month time extension, until December 27, 2019 to complete the project and allow time to draw down the remaining funds.

Staff recommended approval.

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

VOTE: Motion Passed; Unanimous.

A2017 - 0104 City of Mt. Sterling

Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting an additional \$42,528 in State funds, a budget amendment of \$476 and a six (6) month time extension, bringing the final dollar amount for KADB funds at \$219,588.

The White Application Review Committee recommended approval.

Mr. Mahan moved to approve the committee recommendation, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018 - 0097 Asbury Theological Seminary

Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a budget amendment and a six (6) month time extension until December 29, 2019 to complete their project.

The White Application Review Committee recommended approval.

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

VOTE: Motion Passed; Unanimous.

A2018 - 0126 Kentucky State Fair Board

Ms. Laurent presented a memorandum (*on file*) on the above referenced project regarding a decrease in funding due to the contract coming in below the 2018 estimate.

The Recipient also requested a time extension to allow time to complete the project to October 1, 2019.

Staff recommended approval.

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

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 nine (9) new applications for referral.

Dr. Jones moved to refer the submitted applications to the appropriate committees; Mr. Hughes 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 (27) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$3,430,121; Two (2) Deceased Animal Farm Removal Program application requesting county funds totaling \$1,500; One (1) Next Generation Farmer Program application requesting county funds totaling \$45,000; Two (2) Shared-Use Equipment Program applications requesting county funds totaling \$14,675; Eight (8) Youth Ag Incentives Program applications requesting county funds totaling \$97,000; This makes the total programs funding \$3,601,796.

Mr. Hughes moved to approve the program recommendations, as presented; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

Requested Program Amendments³

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

Mr. McCloskey referenced two (2) counties requesting additional funds for existing CAIP; (Rockcastle; Campbell) for a total additional funding of \$129,662.

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

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding

Mr. Rogers called on Renee Laurent and Danielle Milbern to present the following recommendations for funding:

A2019-0051 Jessamine County FFA Alumni Association, Inc.

Ms. Milbern referenced the above application requesting \$8,000 in Jessamine County funds for a Jessamine County 4-H and FFA cost-share program.

*See appendices on last page

The Red Application Review Committee recommended approving the request for up to \$8,000 in Jessamine County funds subject to terms and conditions.

Mr. Mahan moved to approve the committee recommendation, as presented; Mr. Hinton seconded the motion

VOTE: Motion Passed; Unanimous.

A2019-0052 Meade County Fair, Inc.

Ms. Milbern referenced the above application requesting \$42,882.90 in Meade County funds to purchase gates to build pens for small livestock.

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

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

VOTE: Motion Passed; Unanimous.

A2019 - 0068 Jericho Farmhouse

Ms. Milbern referenced the above application requesting matching county funds to state funds up to \$129,890 for a farmers market and retail store.

The Red Application Review Committee recommended funding the request for up to \$129,890 in State and multiple county funds, subject to terms and conditions.

Mr. Foree moved to approve the committee recommendation, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

A2019-0074 Green River Area Beef Improvement Group, Inc.

Ms. Milbern referenced the above application requesting \$20,000 in Daviess County funds for Daviess County Youth Agriculture Cost-Share program.

The Red Application Review Committee recommended funding the request for up to \$20,000 in Daviess County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019-0075 519 Farm Center

Ms. Milbern referenced the above application requesting \$340,000 in State funds to purchase a building, commodity shed, scale and equipment.

The Red Application Review Committee recommended funding the request in the form of a low interest participation loan with Kentucky Agricultural Development Board (KADB). The committee recommends approval for up to a total of \$225,000 in State funds for half of the appraised value of the building or purchase price, whichever is lower, and half of the cost of construction of the commodity shed, subject to further terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019-0076 Grain Day, Inc.

Ms. Milbern referenced the above application requesting \$1,000 in Daviess County funds, \$1,000 in Ohio County funds, \$500 in Hancock County funds, \$500 in Henderson County funds and \$500 in Webster County funds for Midwest Beef Summit.

The Red Application Review Committee recommended funding the request for up to \$1,000 in Daviess County funds, \$1,000 in Ohio County funds, \$500 in Hancock County funds, \$500 in Henderson County funds and \$500 in Webster County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019 - 0079 Local Food Connection, Inc.

Ms. Laurent referenced the above application requesting \$52,255 in State funds to purchase cold storage equipment and 12-month rental of a forklift.

The Red Application Review Committee recommended funding the request in State and County funds, for up to \$52,255 subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Project Recommendations for No Funding

A2019 – 0063 Sweet and Savory Blessings Catering by Kathy Pennington, LLC.

Ms. Milbern referenced the above application requesting \$10,000 in Carroll County funds and \$10,000 in State funds to purchase equipment, building and advertising.

The Red Application Review Committee recommended no funding due to low producer impact and no funds committed by Carroll County Council.

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 six (6) pending applications:

A2018-0211	University of Kentucky Beef IRM Committee
A2018-0222	Kipley J. McNally
A2018-0239	Lancaster Poultry
A2019-0045	Brown Ag, LLC
A2019-0059	Boyle County Conservation District
A2019-0071	Green River Area Beef Improvement Group, Inc.

No action necessary on pending applications.

Closing Remarks

John McCauley extended an invitation to the board to attend the Kentucky Agricultural Council quarterly meeting on June 12 at 1:00 p.m. at the Hyatt Regency Hotel in Lexington, KY.

Mr. Rogers stated the White Application Review Committee would meet for a working lunch in Room E/F.

Mr. Rogers stated the KADB CAIP Committee would meet upon adjournment of the White Application Review Committee in Room E/F.

Mr. Rogers gave an update on the hemp program.

Mr. Rogers stated that the next KADB meeting would be on June 21, 2019 at the Franklin County Extension Office, Frankfort, KY.

Adjournment

Mr. Rogers entertained a motion to adjourn.

Mr. Mahan moved to adjourn the May KADB meeting; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:20 a.m. (EDT).

APPROVED DATE: 6-21-19

PRESIDING OFFICER: [Signature]

BOARD SECRETARY: [Signature]

Tracey Park

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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 under the listed programs is attached as Appendix C
 4. A copy of the KADB On-Farm Energy Committee minutes is attached as Appendix D
 5. A copy of the KADB Compliance Committee minutes is attached as Appendix E
 6. A copy of the KADB White Application Review Committee minutes is attached as Appendix F
 7. A copy of the KADB County Agricultural Investment Program (CAIP) is attached as Appendix G

Appendix G :CAIP Evaluation Review Committee Meeting Minutes



Meeting Date:	05/17/19
Meeting Location:	Governor's Office of Ag Policy
Meeting Chair:	Bill McCloskey
Attendees:	Committee: Pat Henderson, Matthew Hinton, Keith Rogers, Gordon Jones GOAP Staff: Stefanie Osterman, Sandra Gardner, Bill McCloskey, Renee Laurent, Shelby Wade UK Staff: Jimmy Henning, Darrh Bullock, Kevin Laurent
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:15 pm
Meeting Adjourned:	3:30 pm

Agenda Items:
<p>Discussion of needs for CAIP/Beef industry in Kentucky:</p> <p>Hay testing</p> <ul style="list-style-type: none"> • Cost/lab improvement/cost-share based on time of testing • Bale Wrapping incentive • Master grazer cost-share • Cost share on mineral supplement with proof of hay test <p>Genetics</p> <ul style="list-style-type: none"> • Genomic testing-extra incentive • Cross-breeding incentive • Addition of index selection • Bull program-approve before you buy the bull in 2021 <p>Marketing</p> <ul style="list-style-type: none"> • KBN-Retained Ownership Program expansion-evaluate or incorporate into CAIP • Find ways to connect producers to end product • TN Beef Alliance discussion <p>Action items:</p> <p>Staff-</p> <ul style="list-style-type: none"> ○ Contact TN Beef Alliance for future meeting ○ Obtain ANR agent input <p>Extension-</p> <ul style="list-style-type: none"> ○ Formulate holistic program for beef cattle herd management (forage, water, herd health, genetics/reproduction) <p>Next Meeting - June 21, 2019 Topic: CAIP forms.</p>

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY	CMTE
A2019-0095	Christian Fellowship, Inc. <i>Construction of a School Greenhouse</i>	Marshall	White
A2019-0103	Metcalfe County Extension District Board <i>Farmers Market Pavilion</i>	Metcalfe	White
A2019-0104	Metcalfe County 4-H Council, Incorporated <i>County Ham Curing</i>	Metcalfe	White
A2019-0107	Pendleton County Extension District Foundation, Incorporated <i>Farmers Market Pavilion</i>	Pendleton	White
A2019-0109	Christian County Agricultural Extension Foundation, Inc. <i>Christian County Agriculture Expo</i>	Christian	White
A2019-0119	Wise Meat Packing <i>Purchase processing equipment</i>	Taylor	White
A2019-0120	Western Kentucky State Fair, Inc. <i>Infrastructure Upgrade Project</i>	Christian	White
A2019-0121	Kentucky State Fair Board <i>Gate One Traffic Study and Freedom Hall Make-up Ring</i>	Jefferson	White
A2019-0127	McLean County 4-H Council <i>Youth Livestock Equipment Project</i>	McLean	White

Appendix B: Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0048	Muhlenberg County Cattlemen's Association, Inc.	Muhlenberg	\$44,423.00
A2019-0050	Jessamine County FFA Alumni Association, Inc.	Jessamine	\$100,000.00
A2019-0053	Meade County Cattleman Association Corporation	Meade	\$68,438.00
A2019-0057	Morgan County Fiscal Court	Morgan	\$195,600.00
A2019-0062	Carroll County Conservation District	Carroll	\$138,081.00
A2019-0065	Magoffin County Agriculture Investment Program Incorporated	Magoffin	\$98,444.00
A2019-0066	Graves County Agricultural Development Fund LLC	Graves	\$50,361.00
A2019-0073	Green River Area Beef Improvement Group, Inc.	Daviess	\$50,000.00
A2019-0078	Mercer County Conservation District	Mercer	\$200,000.00
A2019-0080	Nelson County Conservation District	Nelson	\$130,133.00
A2019-0081	Montgomery County Conservation District	Montgomery	\$280,000.00
A2019-0083	Henry County Cattlemen's Association, Inc.	Henry	\$275,000.00
A2019-0090	Trimble County Cattlemen's Association, Inc.	Trimble	\$140,000.00
A2019-0092	Marion County Conservation District	Marion	\$188,863.00
A2019-0096	Marshall County Soil & Water Conservation	Marshall	\$62,239.00
A2019-0102	Butler County Conservation District	Butler	\$93,504.00
A2019-0106	Oldham County Farm Bureau of Oldham County, Kentucky	Oldham	\$31,079.00
A2019-0108	Green River Area Beef Improvement Group, Inc.	Webster	\$18,500.00
A2019-0110	Laurel County Cattlemen's Association, Inc.	Laurel	\$228,644.00
A2019-0111	Whitley County Cattlemen's Association, Inc.	Whitley	\$3,500.00
A2019-0118	Garrard County Farm Bureau, Inc.	Garrard	\$234,540.00
A2019-0122	Powell County Livestock Producers Association, Inc.	Powell	\$75,000.00
A2019-0123	Green River Area Beef Improvement Group, Inc.	McLean	\$50,000.00
A2019-0125	Harrison County Beef Cattle Association, Inc.	Harrison	\$332,479.00
A2019-0126	Johnson County Agricultural Advancement Council, Inc.	Johnson	\$64,000.00
A2019-0129	Nicholas County Conservation District	Nicholas	\$275,000.00
A2019-0131	Harlan County Soil Conservation District	Harlan	\$2,293.00

Programs Recommended for Approval

\$3,430,121.00

Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0060	Nelson County Fiscal Court	Nelson	\$7,500.00
A2019-0085	Henry County Fiscal Court	Henry	\$7,500.00
			<hr/> \$15,000.00

Next Generation Farmer (NextGen)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0082	Henry County Cattlemen's Association, Inc.	Henry	\$45,000.00
			<hr/> \$45,000.00

Shared-Use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0087	Jessamine County Extension District Board	Jessamine	\$13,125.00
A2019-0093	Hart County Cattlemen's Association, Inc.	Hart	\$1,550.00
			<hr/> \$14,675.00

Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0041	Ohio County 4-H Council, Inc.	Ohio	\$10,000.00
A2019-0072	Green River Area Beef Improvement Group, Inc.	Henderson	\$7,500.00
A2019-0084	Henry County Cattlemen's Association, Inc.	Henry	\$20,000.00
A2019-0089	Trimble County Cattlemen's Association, Inc.	Trimble	\$20,000.00
A2019-0094	Buffalo Trace Area Development District, Inc.	Bracken	\$30,000.00
A2019-0105	Oldham County Farm Bureau of Oldham County, Kentucky	Oldham	\$4,000.00
A2019-0124	Green River Area Beef Improvement Group, Inc.	McLean	\$5,000.00
A2019-0130	Harlan County Soil Conservation District	Harlan	\$500.00
			<hr/> \$97,000.00

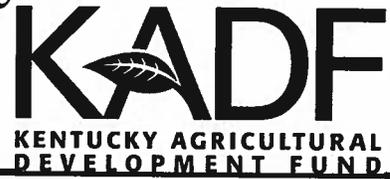
Total County Funds Recommended for Approval in Programs: \$3,601,796.00

Appendix C: Program Amendments

App # A2018-0207
Applicant Name Rockcastle County Conservation District
Original Amount Approved \$105,550
Execution Date 10/12/2018
Requested Change The applicant requests an additional \$98,700 in Rockcastle County funds for the *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 bring the program total to \$204,250.
Recommend Approval

App# A2019-0021
Applicant Name Campbell County Conservation District
Original Amount Approved \$30,328
Execution Date 3/4/2019
Requested Change The applicant requests an additional \$30,962 in Campbell County funds for the *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 bring the program total to \$61,290.
Recommend Approval

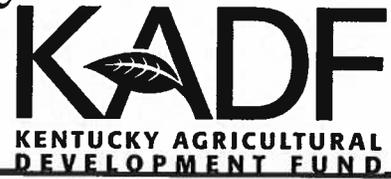
Appendix D:KADB Compliance Committee Meeting Minutes



Meeting Date:	May 16, 2019
Meeting Location:	Kentucky Cattlemen’s Association, 176 Pasadena Drive, Lexington
Meeting Chair:	Sandra Gardner, Director of Compliance & Outreach
Attendees:	Mark Barker, Bobby Foree, Pat Henderson, Sarah Butler Guests: Brent Lackey Staff: W. Beeler, S. Gardner, B. McCloskey, M. McElmurray, S. Middleton, S. Wade, L. Bates, A. Thornberry
Minutes Issued By:	Sandra Gardner
Meeting Call to Order:	3:30 p.m.
Meeting Adjourned:	4:40 p.m.

Agenda Items:	
<p>1. Presentation from Beef Solutions Dave Maples and Katelyn Hawkins presented an in-depth look at the processes and procedures that Beef Solutions LLC follows, along with measures used by Kentucky Cattlemen’s Association to ensure the autonomy of its various initiatives and projects.</p> <p>2. Regular Meeting Call to Order</p> <p>3. Compliance Review</p> <p>A. Action items from the minutes of the last committee meeting were reviewed.</p> <p>B. The list of 0-2% interest loans was reviewed with staff highlighting upcoming payments.</p> <p>C. The list of open forgivable loans was reviewed with staff noting that A2005-0040, Peter Cashel d.b.a. Terrapin Hill Farm made its final payment; thus removing it from the list.</p> <p>D. The list of projects with reporting 31 or more days late was reviewed. Out of 455 active projects/programs, a total of eight (8) were on the list (1.8%).</p> <p>E. A map of completed CAIP Program Reviews was referenced, showing about 2/3 of the administrative entities have received a review.</p> <p>i. Staff indicated a report of the findings from the 2-year initiative would be presented to the committee and the board at the end of the year.</p> <p>ii. The committee also requested staff develop “Tips and Tricks” to share with all administrators, as a result of the findings.</p> <p>4. Old Business – Updates</p> <p>A. River Valley Winery, A2003-0477</p> <p>Ms. Gardner provided an update and indicated that final settlement has been</p>	

Appendix D:KADB Compliance Committee Meeting Minutes



paid.

B. Foothills Products and Services, Inc. A2008-0280

- i. Committee members were provided a memo with background and a list of possible options discussed at the previous compliance meeting (3/15/19) for this loan. (*On-file with Director of Compliance & Outreach*)
- ii. Brent Lackey, KCARD, reviewed his conversations with the recipient – Curtis Harris – and the tax implications of the various options, as discussed with his CPA. It was indicated that the recipient would be fine with any consideration that the committee would give in modifying the loan but noted that the options related to retroactive forgiveness were his preference.
- iii. After much discussion of the various options and the status of the business, Mr. Foree pointed out that the committee had set precedence by denying conversion of a loan (0-2% interest) to a forgivable loan requested by another recipient.
- iv. After further discussion, *Ms. Butler moved to extend the current deferred payment plan of \$650 per month with a credit of up to \$450 per month, based on salary paid for marketing personnel for three years with a balloon payment at the end of the extended term. Mr. Barker seconded the motion. The motion passed.*

Action: A memo will be prepared by staff and reviewed by the committee for presentation and final approval by the full KADB.

- v. It was noted for the record that the committee may consider a request to forgive a portion of the loan debt should an unrelated party be interested in purchasing the business.

Action: Staff will make these minutes available as documentation of the committee's willingness to negotiate with potential buyers.

5. New Business –

- 6. Next Regular Quarterly Meeting – September**
Additional meetings may be called, as needed.

Appendix E: White Application Review Committee Minutes



Meeting Date:	5/17/2019
Meeting Location:	Franklin County Cooperative Extension Service 101 Lakeview Court, Room E/F Frankfort, KY 40601
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Nancy Cox, Gordon Jones, Fritz Giesecke, Jim Mahan, Keith Rogers, Matt Hinton GOAP staff: Bill McCloskey, Danielle Milbern, Renee Laurent
Minutes Issued By:	Renee Laurent
Meeting Call to Order:	11:45 a.m.
Meeting Adjourned:	1:00 p.m.

Agenda Items:

1. A2018-0099 Warren County Extension District
 - a) Applicant requesting time extension and budget revision.
 - b) Committee recommends approving request.

2. A2019-0095 Christian Fellowship, Inc. / Christian Fellowship School
 - a) Committee recommends funding \$17,045 in Marshall County funds.

3. A2019-0103 Metcalfe County Extension District Board
 - a) Committee recommends funding \$10,000 in Metcalfe County funds and \$200,000 in KADF State funds.

4. A2019-0104 Metcalfe County 4-H Council
 - a) Committee recommends funding \$1,350 in Metcalfe County funds.

5. A2019-0107 Pendleton County Extension District Foundation, Inc.
 - a) Committee recommends funding \$10,000 in Pendleton County funds and \$90,000 in KADF State funds pending the following:
 1. Documentation of a minimum 30 year, long-term lease.
 2. Documentation of secured matching funds.

6. A2019-0109 Christian County Agriculture Extension Foundation
 - a) Committee recommends funding \$250,000 in Christian County funds.

Appendix E: White Application Review Committee Minutes



Agenda Items:

7. A2019-0119 Wise Meat Packing
 - a) Committee recommend funding with the following changes:
 1. Applicant is eligible to obtain KADF County funds up to 50% of the total project costs (\$50,248).
 2. GOAP communicate KAFC loan options available.

8. A2019-0120 Western Kentucky State Fair, Inc.
 - a) Committee recommend approving request with the following changes:
 1. Applicant is eligible to obtain KADF County funds up to 50% of the total project costs (\$60,975).

9. A2019-0121 Kentucky State Fair Board
 - a) Committee recommends funding \$1,500,000 in KADF State funds.

10. A2019-0127 McLean County 4-H Council
 - a) Committee recommends funding \$7,680 in McLean County funds.

Appendix F: CAIP Evaluation Review Committee Meeting Minutes



Meeting Date:	05/17/19
Meeting Location:	Governor's Office of Ag Policy
Meeting Chair:	Bill McCloskey
Attendees:	Committee: Pat Henderson, Matthew Hinton, Keith Rogers GOAP Staff: Stefanie Osterman, Sandra Gardner, Bill McCloskey, Renee Laurent, Shelby Wade UK Staff: Jimmy Henning, Darh Bullock, Kevin Laurent
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:15 pm
Meeting Adjourned:	3:30 pm

Agenda Items:

Discussion of needs for CAIP/Beef industry in Kentucky:

Hay testing

- Cost/lab improvement/cost-share based on time of testing
- Bale Wrapping incentive
- Master grazer cost-share
- Cost share supplement with hay test

Genetics

- Genomic testing-extra incentive
- Cross-breeding
- Index selection
- Bull program-approve before you buy the bull in 2021

Marketing

- KBN-Retained ownership program expansion-evaluate or incorporate into CAIP
- Find ways to connect producers to end product
- TN Beef alliance discussion

Action items:

Staff-

- Contact TN Beef alliance for future meeting
- Obtain ANR agent input

Extension-

- Formulate holistic program for beef cattle herd management (forage, water, herd health, reproduction)

Next Meeting-June 21, 2019

Topic: CAIP forms.