The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the June 21, 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 10:06 a.m. (EDT).

Roll Call
The following members were present: Commissioner Quarles, presiding, Sarah Butler (designee for acting Secretary Vivek Sarin), Dean Nancy Cox, Dr. Kirk Pomper (designee for Dr. M. Christopher Brown II., President), Mark Barker, Bobby Foree, Fritz Giesecke, Pat Henderson, Matt Hinton, Wayne Hunt, Stewart Hughes, Katie Moyer and Al Pedigo.

Members absent: Governor Bevin, Jim Mahan, Dr. Gordon Jones.

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 recognized the 2019 Kentucky Department of Agriculture (KDA) summer interns.

Commissioner Quarles recognized Lance Terrell for his service at KDA.

Commissioner Quarles stated that Kentucky is on target to have 200 hemp processors this year.

Commissioner Quarles stated that KDA has a new employee, Alex Franke, current Miss Kentucky.

Commissioner Quarles announced that Patagonia American Clothing Company is collaborating with a Bourbon County hemp farm to source hemp fiber for its clothing.

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

Mr. Beeler mentioned to keep Mr. Mahan in your thoughts and prayers as he is in the hospital.

Mr. Beeler introduced Rob Goff, GOAP General Counsel.

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 the status 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 and speak about the UK AG Benefactor Program.

Mr. Beeler yielded the floor to Metcalfe County Family Consumer and Science Extension Agent, Lynn Blankenship, to address the board.

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

Approval of Minutes
Commissioner Quarles entertained a motion to approve the minutes of the May 17, 2019 board meeting.

Ms. Moyer moved to approve the minutes, as presented; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey addressed the State Pool Tobacco Funds as of June 2, 2019 (*on file*).

Mr. McCloskey addressed the June 2, 2019 KADB Cash Flow (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of May 24, 2019 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position *(on file)* as of May 31, 2019.

Mr. McCloskey referenced the June 14, 2019 KAFC Meeting Agenda and the KAFC Loan Applications (*on file*).

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

VOTE: Motion Passed; Unanimous.

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

A2008 - 0280 Foothills Products and Services, Inc.
Mr. McCloskey presented a memorandum (*on file*) on the above referenced project requesting a loan modification for Foothills Country Meats.

The KADB Compliance Committee recommended extending 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. The maturity date would be 7/15/2022 and the final balloon payment is estimated to be $397,515. The KADB Compliance Committee recommends approval.

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

VOTE: Motion Passed; Unanimous.

A2018 – 0095 Lincoln County Fiscal Court
Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a six (6) month time extension until January 27, 2020 to complete its project.

Staff recommends approval.

Mr. Hughes moved to approve the staff recommendation, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018 - 0098 Warren County Conservation District
Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a 30-day time extension until August 27, 2019 to complete its project. The GOAP staff recommends a 3-month time extension until October 27, 2019 to complete the project.

Staff recommends approval.

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

VOTE: Motion Passed; Unanimous.

A2018 - 0099 Warren County Extension District Board
Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a budget amendment to reallocate $5,000 in funds that will not be used based on the original budget as some of the items purchased were below budgeted amounts. The reallocated funds would be used towards the purchase of a $47,425 commercial kitchen hood. The recipient is also requesting a 60-day extension until August 1, 2019 to submit final invoices.

The White Application Review Committee recommends approving a budget amendment and 6-month time extension.

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

VOTE: Motion Passed; Unanimous.

A2018 - 0201 Kentucky Dairy Development Council (KDDC)
Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a reallocation of funds from the remaining 2018 MILK funds. The KDDC is requesting the funds go to a new USDA Dairy Margin Coverage (DMC) Cost-Share Program budget category.

Ms. Milbern yielded the floor to H.H. Barlow to explain the Cost-Share Program.

The KDDC Recipient Review Committee recommends approving the transfer of $185,498 in 2018 MILK funds for a new budget category for DMC cost-share to assist producers who sign up for the 5-year, $9.50 option reimbursing half, up to $1,000, of the 1st year premium for 2019.

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

VOTE: Motion Passed; Unanimous.

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

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

Mr. McCloskey referenced twelve (12) new applications for referral.

> Mr. Hunt moved to refer the submitted applications to the appropriate committees; Ms. Butler seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey referenced (14) County Agricultural Investment Program (CAIP) applications requesting county funds totaling $1,977,859; Six (6) Deceased Animal Removal Program applications requesting county funds totaling $38,547; One (1) Next Generation Farmer application requesting county funds totaling $21,679; Two (2) Youth Ag Incentives Program applications requesting county funds totaling $50,000; This makes the total programs funding $2,088,085.

> Mr. Henderson moved to approve the approve with amendments, as presented; Mr. Foree seconded the motion.
>
> VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey referenced five (5) counties requesting additional funds, or a modification to their legal agreement for existing CAIPS; (Owen, Graves, Simpson, Spencer and Trigg counties) for a total additional funding of $462,233.

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

A2019-0095 Christian Fellowship, Inc.
Ms. Milbern referenced the above application requesting $17,045 in Marshall County funds for the construction of a school greenhouse.

The White Application Review Committee recommends approving the request for up to $17,045 in Marshall County funds, subject to terms and conditions.

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

A2019-0103 Metcalfe County Extension District Board
Ms. Milbern referenced the above application requesting $190,000 in State funds and $10,000 in Metcalfe County funds for the construction of a larger farmers market structure and to enclose and purchase equipment for the pavilion.

The White Application Review Committee recommends funding the request for up to $10,000 in Metcalfe County funds and $190,000 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019 - 0104 Metcalfe County 4-H Council, Incorporated
Ms. Milbern referenced the above application requesting $1,350 in Metcalfe County funds to purchase 18 hams for the Metcalfe County 4-H.

The White Application Review Committee recommends funding the request for up to $1,350 in Metcalfe County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019-0107 Pendleton County Extension District Foundation, Incorporated
Ms. Milbern referenced the above application requesting $90,000 in State funds and $10,000 in Pendleton County funds for a farmers market project.

The White Application Review Committee recommends funding the request for up to $90,000 in State funds and $10,000 in Pendleton County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019-0109 Christian County Agricultural Extension Foundation, Inc.
Mr. McCloskey referenced the above application requesting $250,000 in Christian County funds to construct an exposition facility.

The White Application Review Committee recommends funding the request for up to $250,000 in Christian County funds, subject to the terms and conditions.

Ms. Gardner noted a change in the terms, a moratorium from "equipment for five (5) years" to "facility for ten (10) years."

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

VOTE: Motion Passed; Mr. Hunt abstained.

A2019-0119 Wise Meat Packing
Ms. Milbern referenced the above application requesting $25,124 in State funds and $25,124 in Taylor County funds to purchase new filling and clipping equipment.

The White Application Review Committee recommends funding the request for up to $50,248 of the total budget in multiple county funds, and denying the state funds.

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

VOTE: Motion Passed; Unanimous.

A2019-0120 Western Kentucky State Fair, Inc.
Mr. McCloskey referenced the above application requesting $60,975 in multiple county funds to upgrade infrastructure at the fairgrounds.

The White Application Review Committee recommends funding the request for up to $60,975 of the total budget in multiple county funds, and denying the state funds.

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

VOTE: Motion Passed; Unanimous.

A2019-0121 Kentucky State Fair Board
Mr. McCloskey referenced the above application requesting $1,500,000 in State funds for a Traffic Engineering Study of Gate One and construction of Freedom Hall Make-up Ring at the Kentucky Fair & Exposition Center.

The White Application Review Committee recommends funding the request for up to $1,500,000 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019-0127 McLean County 4-H Council
Mr. McCloskey referenced the above application requesting $7,680 in McLean County funds to purchase small animal holding pens.

The White Application Review Committee recommends funding the request for up to $7,680 in McLean County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

On-Farm Energy Incentives Program
Ms. Osterman presented a memorandum *(on file)* on the above referenced requests regarding funds request for seventeen (17) programs for a total of $141,307.

Mr. Pedigo moved to approve the recommendation, as presented; Ms. Butler seconded the motion.

VOTE: Motion Passed; Mr. Foree abstained.

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 Kentucky Dairy Development Council minutes is attached as Appendix D
5. A copy of the KADB White Application Review Committee minutes is attached as Appendix E
6. A copy of the KADB On-Farm Energy Programs Recommended for approval is attached as Appendix F.

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2019-0132	3 Stone Farms LLC *Cattle Handling Facilities*	Henry	White
A2019-0133	Ewing Fire Department, Inc. *Grain Rescue Equipment*	Fleming	White
A2019-0141	The Larue County Saddle Club, Incorporated *Clean Water*	LaRue	White
A2019-0142	Washington County Fiscal Court *Deceased Animal Removal Truck Purchase*	Washington	White
A2019-0143	Rowan County Fiscal Court *Farmer's Market*	Rowan	White
A2019-0157	PHARM, LLC *Farmers Market*	Trimble	White
A2019-0158	Maggie's Garden and More *Farmers Market*	Trimble	White
A2019-0159	J.R. Chaney Bottling Co. LLC *Milk Processing*	Warren	White
A2019-0161	Bluegrass Community & Technical College *Ky Honey Testing*	Fayette	White
A2019-0162	Owsley Brown Frazier Historical Arms Museum *Spirit of Kentucky Exhibit*	Jefferson	White
A2019-0163	Marion County Fiscal Court *Marion County Dead Animal Truck Replacement*	Marion	White
A2019-0164	City of Somerset *Farmers Market*	Pulaski	White

Appendix B: Programs Recommended for Approval

CAIP

Application	Program Administrator	County	Funds Requested
A2019-0071	Green River Area Beef Improvement Group, Inc.	Henderson	$30,000.00
A2019-0136	LaRue County Beef Cattle Association, Inc.	LaRue	$75,000.00
A2019-0137	Clinton/Cumberland Cattlemen's Assoc., Inc.	Cumberland	$170,134.00
A2019-0138	Anderson County Farm Bureau, Inc.	Anderson	$118,500.00
A2019-0139	Adair County Cattlemen's Association, Inc.	Adair	$187,000.00
A2019-0146	Grant County Cattlemens Association, Inc.	Grant	$210,000.00
A2019-0148	Wayne County Agriculture Development Council, Inc.	Wayne	$150,600.00
A2019-0149	Simpson County Conservation District	Simpson	$89,300.00
A2019-0150	Elliott County Conservation District	Elliott	$155,969.00
A2019-0152	Christian County Conservation District	Christian	$200,000.00
A2019-0154	Warren County Conservation District	Warren	$182,453.00
A2019-0155	Clark County Conservation District	Clark	$250,000.00
A2019-0160	Boyle County Farm Bureau	Boyle	$158,903.00
			$1,977,859.00

Deceased Farm Animal Removal (DAR)

Application	Program Administrator	County	Funds Requested
A2019-0059	Boyle County Conservation District	Boyle	$7,500.00
A2019-0134	Oldham County Fiscal Court	Oldham	$2,500.00
A2019-0144	Washington County Fiscal Court	Washington	$7,500.00
A2019-0147	Spencer County Fiscal Court	Spencer	$6,047.00
A2019-0153	Warren County Conservation District	Warren	$7,500.00
A2019-0156	Clark County Conservation District	Clark	$7,500.00
			$38,547.00

Next Generation Farmer (NextGen)

Application	Program Administrator	County	Funds Requested
A2019-0151	Nelson County Conservation District	Nelson	$21,679.00
			$21,679.00

Programs Recommended for Approval

Youth Ag Incentives Program (Youth)

Application	Program Administrator	County	Funds Requested
A2019-0135	Owen County 4-H Club Council, Incorporated	Owen	$20,000.00
A2019-0140	Adair County Cattlemen's Association, Inc.	Adair	$30,000.00
			$50,000.00

Total County Funds Recommended for Approval in Programs: **$2,088,085.00**

Appendix C: Requested Program Amendments

App #	**A2019-0032**
Applicant Name	**Owen County Farm Bureau**
Original Amount Approved	$5,500
Execution Date	03/27/2019
Requested Change	The applicant requests an additional $325,000 in Owen 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 $330,500. **Recommend Approval**

App#	**A2019-0066**
Applicant Name	**Graves County Agricultural Development Fund LLC**
Original Amount Approved	$50,363
Execution Date	Agreement not yet executed.**
Requested Change	The applicant requests an additional $63,520 in Graves 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 $113,883. **Recommend Approval**

App#	**A2018-0173**
Applicant Name	**Simpson County Conservation District**
Original Amount Approved	$65,287
Execution Date	11/16/2018
Requested Change	The applicant requests to change its CAIP from "pro-rate only ties" to "pro-rate among all producers" in Simpson County. The applicant would also like to increase the maximum limit to $5,000 per producer. 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 does not change the program total. **Recommend Approval**

Appendix C: Requested Program Amendments

App #	**A2019-0033**
Applicant Name	**Spencer County Conservation District**
Original Amount Approved	$97,670
Execution Date	05/11/2019
Requested Change	The applicant requests to change to pro-rate among all producers in Spencer 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 $97,670. **Recommend Approval**

App#	**A2018-0170**
Applicant Name	**Trigg County Soil Conservation District**
Original Amount Approved	$60,350
Execution Date	10/18/2018
Requested Change	The applicant requests an additional $73,713 in Trigg 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 $134,063. **Recommend Approval**

APPENDIX D: KY Dairy Development Council Recipient Review Committee Meeting Minutes

KADF KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	June 21, 2019
Meeting Location:	Franklin Co. Extension Office, Room C, Frankfort
Committee Chair:	Mark Barker
Attendees:	Committee members: Dr. Gordon Jones, Dean Nancy Cox, Mark Barker, Tim Hughes KADB members: Al Pedigo GOAP staff: Warren Beeler, Bill McCloskey, Danielle Milbern, Sandy Gardner, Shelby Wade, Lindsay Bates KDDC staff: H.H Barlow and Jennifer Hickerson
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	8:15 a.m.
Meeting Adjourned:	9:55 a.m.

Agenda Items:

I. A2018-0201 Grant

A. Fiscal Information – Update

1. The committee reviewed the 1st period 2019 financial report
2. Ms. Hickerson stated that the 2018 4th quarter MILK payment equaled $61,162.91.
3. The remaining 2017-2018 project funds will be sent back to GOAP at the end of June.
4. First quarter for MILK in 2018 totaled $142,249.06 and first quarter for MILK in 2019 totaled $112,093.15
    a. Kentucky had more dairy producers in 2018 than we do currently in 2019.
5. In response to the question regarding the five percent cut, Mr. Barlow stated KDDC's plan is to seek new and former sponsors to help replace the five percent cut. In the future, KDDC would like to ask dairy farmers to start paying for membership.

B. Benchmarks, Goals & Objectives – Progress Update

1. The committee reviewed the progress KDDC has made in all program areas.
2. Mr. Barlow mentioned that KDDC seems to be on track with their goals and objectives.

II. Other

A. Executive Director Report

Mr. Barlow mentioned some new initiative ideas of KDDC:

1. KDDC plans to issue a survey to make sure KDDC is meeting the needs of dairymen and women.
2. KDDC plans to compose a summary telling their story. This will also be used as promotional material.
3. Kick off a Young/Beginning farmer program

4. Work to build a bridge between producers and processors.

Mr. Barlow mentioned the Value-Added conference will be held at the Warren County Extension Office July 9-10, 2019.

B. Memo (Dairy Margin Cost-Share Program)

1.The KDDC RRC recommends, "Using the $185,498 to make a Dairy Margin Cost-Share Program to pay half of the Dairy Margin Coverage Program insurance premium up to $1,000 at the $9.50 rate. Dairy farmers must sign-up for a five year plan. The cost-share program is only for 2019."

C. Other Topics of Interest

1. Mr. Hughes suggested KDDC look into USDA grants available.
2. UK/EKU dairy merger is getting closer to having an agreement signed.
3. The committee reiterated its interest in KDDC developing a plan to support farmers transitioning out of dairy.

III. Next Meeting December 20, 2019

Appendix E: White Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	6/21/2019
Meeting Location:	Franklin County Cooperative Extension Service 101 Lakeview Court, Room E/F Frankfort, KY 40601
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Fritz Giesecke, Keith Rogers, Matt Hinton KADB members: Stewart Hughes, Mark Barker GOAP staff: Warren Beeler, Bill McCloskey, Danielle Milbern, Lindsay Bates, Austin Thornberry
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	12:45 a.m.
Meeting Adjourned:	3:00 p.m.

Agenda Items:

1. A2019-0132 Three Stone Farm
   a) Committee recommends funding $5,000 in Henry County funds.

2. A2019-0133 Ewing Fire Department
   a) Committee recommends funding $12,500 in Fleming County funds.

3. A2019-0141 LaRue County Saddle Club
   a) Committee recommends funding $4,000 in LaRue County funds.

4. A2019-0142 Washington County Fiscal Court
   a) Committee recommends funding $14,296 in Washington County funds.

5. A2019-0143 Rowan County Fiscal Court
   a) Committee recommends funding $18,000 in State funds.

6. A2019-0157 PHARM, LLC.
   a) Committee recommends pending for clarification upon the company name.

7. A2019-0158 Maggie's Garden and More
   a) Committee recommends matching $7,000 in Trimble County funds with $7,000 in State funds.

8. A2019-0159 Chaney Bottling Company
   a) Committee recommends funding $28,091 in Warren County funds.

Appendix E: White Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Agenda Items:

9. A2019-0161 Bluegrass Community and Technical Center
   a) Committee recommends funding $15,000 in State funds.

10. A2019-0162 Owsley Brown Frazier Historical Arms Museum
   a) Committee recommends funding up to $50,000 in State funds for admission cost for Title I schools to attend the Frazier Museum.

11. A2019-0163 Marion County Fiscal Court
   a) Committee recommends funding $20,000 in Marion County funds.

12. A2019-0164 City of Somerset
   a) Committee recommends funding $10,000 in Pulaski County funds and $240,000 in State funds.

Appendix F: On-Farm Energy Programs Recommended for Approval

APP #	APPLICANT	COUNTY	Funds Requested
A2018-0239	Lancaster Poultry *Poultry*	Webster	$10,150.00
A2019-0034	Goodlett Dairy *Dairy*	Mercer	$1,805.00
A2019-0047	Perry Michael Smith *Poultry*	Warren	$6,311.00
A2019-0049	L & T Poultry, LLC *Poultry*	Barren	$10,150.00
A2019-0086	Over Easy Acres *Poultry*	Warren	$10,150.00
A2019-0088	B and B Dairy *Dairy*	Adair	$7,807.00
A2019-0091	Stonebrook Winery LLC *Winery*	Campbell	$1,800.00
A2019-0097	Hamilton Grain Farms, L.L.C. *Grain*	Daviess	$10,150.00
A2019-0098	Gross Farms Incorporated *Poultry*	McLean	$10,150.00
A2019-0099	Bryant Gross *Poultry*	McLean	$10,150.00
A2019-0100	Mark Redman Dairy *Dairy*	Adair	$6,550.00
A2019-0101	John B. Warren *Poultry*	Daviess	$10,150.00
A2019-0112	Justin B. Tudor *Dairy*	Metcalfe	$10,025.00

Appendix F: On-Farm Energy Programs Recommended for Approval

APP #	APPLICANT	COUNTY	Funds Requested
A2019-0113	Hunt Farms Partnership *Grain*	Warren	$10,150.00
A2019-0115	Pleasant View Greenhouse, Inc. *Greenhouse*	Hopkins	$10,150.00
A2019-0116	Melvin and Mary Bowles, LLC *Grain*	Butler	$10,150.00
A2019-0128	Christopher A. Bell (Bells Broilers) *Poultry*	Wayne	$5,509.00
	Total State Funds Recommended for Approval in Program		**$141,307.00**

Project Recommendations for No Funding
A2019 – 0114 Bluegrass Organic Hemp, LLC.
Mr. McCloskey referenced the above On-Farm Energy application, requesting $10,500 to install curtains for insulation.

The On-Farm Energy Committee recommended no funding due to the Joint KADB/KAFC Policy on hemp stating only applications related to education and certified seed for 2019 would be considered for funding. This project relates to energy improvement.

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

VOTE: Motion Passed; Unanimous.

Pending Applications
Mr. McCloskey referenced the following four (4) pending applications:

A2018-0211	University of Kentucky Beef IRM Committee
A2018-0222	Kipley J. McNally
A2019-0045	Brown Ag, LLC
A2019-0117	Western KY Aquaponics, LLC

No action necessary on pending applications.

Closing Remarks

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

Mr. Rogers stated that the next KADB meeting would be on July 19, 2019 in Room 110 of the Kentucky State Capitol, Frankfort, KY.

Mr. Rogers stated the White Application Review Committee would meet in Room E/F at 11:45 a.m. for a working lunch.

Adjournment
Mr. Rogers entertained a motion to adjourn.

Mr. Giesecke moved to adjourn the June KADB meeting; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:25 a.m. (EDT).

APPROVED DATE: 7/19/19

PRESIDING OFFICER:

BOARD SECRETARY: Tracey Park
Tracey Park