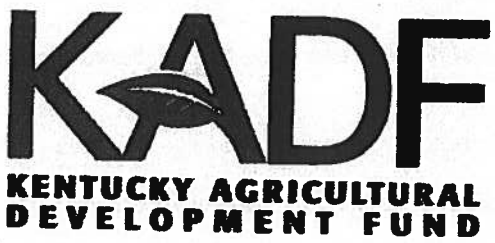
The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the July 19, 2019 business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.




**Kentucky Agricultural Development Board**
**Summary Minutes of the Regular Business Meeting**
**700 Capital Avenue**
**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 Vivek Sarin), Dr. Kirk Pomper (designee for Dr. M. Christopher Brown II., President), Dean Nancy Cox, Al Pedigo, Dr. Gordon Jones, Bobby Foree, Fritz Giesecke, Pat Henderson, Matt Hinton, Wayne Hunt, Stewart Hughes, Katie Moyer.

Members absent: Governor Bevin, Mark Barker and Jim Mahan.

**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 Rockcastle County Judge/Executive Hal Holbrook.

Commissioner Quarles yielded the floor to Rep. Wilson Stone. Rep. Stone spoke on HB 611 and challenged the board to continue to ensure the funds are spent moving farming forward.

Commissioner Quarles yielded the floor to Rep. Brandon Reed. Rep. Reed referred to Representative James Tipton, who spoke regarding his service on the Tobacco Master Settlement Agreement Fund Oversight Committee.

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

Commissioner Quarles mentioned that it is both farmers market and farm to table season.

Commissioner Quarles stated that USDA Secretary Sonny Perdue recently visited Kentucky.

**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 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 Phillip Konopka, ANR agent for Lewis County, to address the board. Mr. Konopka showed a video highlighting the impact of CAIP on producers from Greenup and Lewis Counties.

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 June 21, 2019 board meeting.

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

VOTE: Motion Passed; Unanimous.

**Deputy Executive Director's Report**
Mr. McCloskey referred to Sandra Gardner to give the KADB Quarterly Compliance Report to the board (*on file*).

Ms. Gardner reviewed the compliance report with the board, highlighting program reviews and site visits.

Ms. Gardner called on Shelby Wade to present success stories.

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 July 3, 2019 (*on file*).

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

Mr. McCloskey directed the board's attention to the county account balances report as of July 3, 2019 (*on file*).

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

Mr. McCloskey referenced the July 12, 2019 KAFC Meeting Agenda and the KAFC Loan Applications (*on file*).

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

VOTE: Motion Passed; Unanimous.

**Marketing and Entrepreneurship Review Committee**
Commissioner Quarles called on Dr. Jones to report to give the committee report.

Dr. Jones reported that the committee reviewed 2018 promotional fund expenditures and 2019 promotional fund budget requests by Kentucky Cattlemen's Association, Kentucky Pork Producers and Kentucky Poultry Federation. These requests included $25,000 each for the KBA-PEP sponsorship for another year of KBA-PEP commercials.

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

VOTE: Motion Passed; Unanimous.

**Horticulture Council Recipient Review Committee**
Commissioner Quarles called on Dr. Pomper give the committee report.

Dr. Pomper discussed benchmarks and goals met as well as on-farm demonstrations and consultations. Dr. Pomper also discussed additional grants sought to help for water quality and food safety.

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

VOTE: Motion Passed; Unanimous.

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

**A2018 - 0091 Seedleaf, 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. Giesecke moved to approve the recipient request, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey referenced eight (8) new applications for referral.

Ms. Butler moved to refer the submitted applications to the appropriate committees; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Mr. McCloskey referenced six (6) County Agricultural Investment Program (CAIP) applications requesting county funds totaling $1,038,589; One (1) Next Generation Farmer Program application requesting county funds totaling $30,000; One (1) Shared-Use Equipment Program application requesting county funds totaling $22,175; One (1) Youth Ag Incentive Program application requesting $10,000; This makes the total programs funding $1,100,764.

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

VOTE: Motion Passed; Unanimous.

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*See appendices on last page

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

Mr. McCloskey referenced one (1) county requesting additional funds for an existing CAIP (Taylor) for total additional funding of $143,456.

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

VOTE: Motion Passed; Unanimous.

**Project Recommendations for Funding**
Commissioner Quarles called on Bill McCloskey, Lindsay Bates, Renee Carrico and Austin Thornberry to present the following recommendations for funding:

**A2019-0132 3 Stone Farms, LLC**
Mr. McCloskey referenced the above application requesting $19,840 in Henry County funds to develop a cattle receiving station.

The White Application Review Committee recommended approving the request for up to $5,000 in Henry County funds subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0133 Ewing Fire Department, Inc.**
Ms. Bates referenced the above application requesting $12,500 in Fleming County funds to purchase grain bin rescue equipment.

The White Application Review Committee recommended funding the request for up to $12,500 in Fleming County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0141 LaRue County Saddle Club, Inc.**
Ms. Carrico referenced the above application requesting $4,000 in LaRue County funds to expand and update its grounds to allow access to city water for agricultural events.

The White Application Review Committee recommended funding the request for up to $4,000 in LaRue county funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0142 Washington County Fiscal Court**
Mr. Thornberry referenced the above application requesting $14,296 in Washington County funds to purchase a new truck for its deceased animal removal program.

The White Application Review Committee recommended funding the request for up to $14,296 in Washington County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0143 Rowan County Fiscal Court**

Mr. McCloskey referenced the above application requesting $18,000 in State funds to add a concrete pad and pave around the farmers market structure.

The White Application Review Committee recommended funding the request for up to $18,000 in State funds, subject to further terms and conditions.

Ms. Butler moved to approve the committee recommendation, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2019-0158 Maggie's Garden & More Corporation**

Ms. Carrico referenced the above application requesting $25,840 in State funds and $10,000 in Trimble County funds to renovate and purchase equipment for Maggie's Garden & More.

The White Application Review Committee recommended matching $7,000 in State funds to the Trimble County Agricultural Development Council commitment of $7,000 for a total of $14,000 in eligible expenses which includes building improvements based on a bank appraisal, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0159 J.R. Chaney Bottling Co., LLC**

Mr. McCloskey referenced the above application requesting $28,091 in Warren County funds to purchase equipment to produce ice cream, yogurt and heavy cream from fluid milk.

The White Application Review Committee recommended funding the request for up to $28,091 in Warren County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0161 Bluegrass Community & Technical College**

Ms. Carrico referenced the above application requesting $15,000 in State funds to purchase materials and supplies to establish the Kentucky Honey Testing Laboratory.

The White Application Review Committee recommended funding the request for two years in the amount of up to $15,000 in state funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Commissioner Quarles yielded the chair to Mr. Rogers at this time.

**A2019-0162** **Owsley Brown Frazier Historical Arms Museum**
Ms. Carrico referenced the above application requesting $100,000 in State funds to provide ongoing maintenance and enhancements to the Spirit of Kentucky Exhibit.

The White Application Review Committee recommended funding the request for up to the amended amount of $50,000 in State funds to support admission cost of students from Title I schools to the exhibit, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0163** **Marion County Fiscal Court**
Mr. McCloskey referenced the above application requesting $25,000 in Marion County funds to purchase a new truck for its deceased animal removal program.

The White Application Review Committee recommended funding the request for a reduced amount of $20,000 in Marion County funds, based on County Council commitment, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019-0159** **City of Somerset**
Mr. McCloskey referenced the above application requesting $240,000 in State funds and $10,000 in Pulaski County funds for the construction of a farmers market structure and commercial kitchen.

The White Application Review Committee recommended funding the request for up to $10,000 in Pulaski County funds and $240,000 in State funds, subject to terms and conditions.

Mr. Hinton 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 |
| A2019 – 0045 | Brown Ag, LLC |
| A2019 – 0117 | West KY Aquaponics, LLC |
| A2019 – 0142 | Jefferson County Farm Bureau, Inc. |
| A2019 – 0157 | PHARM Roadside Market, LLC |

No action necessary on pending applications.

**Closing Remarks**
Mr. Beeler asked the board to think about how it could improve the DAR program in each county as the costs of disposal continue to rise. He suggested increasing the KADF limit from $7,500 to $10,000.

Mr. Rogers stated that the next KADB meeting would be on August 16, 2019 at the Kentucky State Fair and Exposition Center, Louisville, KY.

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 funded under the listed programs is attached as Appendix C
4. A copy of the KADB On-Farm Water Management Committee minutes is attached as Appendix D
5. A copy of the KADB Marketing and Entrepreneurship Committee minutes is attached as Appendix E
6. A copy of the KADB Horticulture Council Recipient Review Committee minutes is attached as Appendix F
7. A copy of the KADB White Application Review Committee minutes is attached as Appendix G
8. A copy of the KADB CAIP Committee minutes is attached as Appendix H

# Appendix A: New Applications for Referral

| APP # | APPLICANT | COUNTY | Cmte. |
|---|---|---|---|
| A2019-0168 | Lifeforce Organics LLC<br>*Feasibility Study* | Christian | White |
| A2019-0169 | Hancock County Cattleman's Assoc.<br>*Hancock County Youth Cost-Share Program* | Hancock | White |
| A2019-0175 | National Energy Education Development (NEED) Project, Inc.<br>*Energy for Ag* | Powell | White |
| A2019-0176 | Nicholas County Cooperative Extension<br>*Nicholas County 4-H Ham House* | Nicholas | White |
| A2019-0178 | City of Marion KY Tourism Commission<br>*Farmers Market* | Crittenden | White |
| A2019-0179 | Rockcastle County Industrial Development Authority<br>*Farmers Market* | Rockcastle | White |
| A2019-0180 | Buffalo Skull Ranch, LLC<br>*On-Farm Water* | Whitley | Water |
| A2019-0181 | Verti Grow Farms, LLC<br>*Verti-Grow Farms, LLC* | Kenton | White |

# Appendix B: Programs Recommended for Approval

## CAIP

| Application | Program Administrator | County | Funds Requested |
|---|---|---|---|
| A2019-0167 | Hardin County Extension District Board | Hardin | $148,998.00 |
| A2019-0170 | Hancock County Conservation District | Hancock | $111,083.00 |
| A2019-0171 | Kenton County Farm Bureau, Inc. | Kenton | $80,000.00 |
| A2019-0172 | Allen County Conservation District | Allen | $198,508.00 |
| A2019-0173 | Fayette County Conservation District | Fayette | $225,000.00 |
| A2019-0174 | Shelby County Farm Bureau, Inc. | Shelby | $275,000.00 |
| | | | **$1,038,589.00** |

## Next Generation Farmer (NextGen)

| Application | Program Administrator | County | Funds Requested |
|---|---|---|---|
| A2019-0166 | Hardin County Extension District Board | Hardin | $30,000.00 |
| | | | **$30,000.00** |

## Shared-Use Equipment Program

| Application | Program Administrator | County | Funds Requested |
|---|---|---|---|
| A2019-0177 | Nicholas County Conservation District | Nicholas | $22,175.00 |
| | | | **$22,175.00** |

## Youth Ag Incentives Program (Youth)

| Application | Program Administrator | County | Funds Requested |
|---|---|---|---|
| A2019-0165 | Hardin County Extension District Board | Hardin | $10,000.00 |
| | | | **$10,000.00** |

Total County Funds Recommended for Approval in Programs: **$1,100,764.00**

# Appendix C: Requested Program Amendments

| | |
|---|---|
| **App #** | **A2018-0230** |
| **Applicant Name** | **Taylor County Cattlemen's Association** |
| Original Amount Approved | $125,856 |
| Execution Date | 12/21/2018 |
| Requested Change | The applicant requests an additional $143,456 in Taylor County funds for the *CAIP Program*. The request received a high priority from the County Council.<br>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.<br>Approval of this request would bring the program total to $269,312.<br>**Recommend Approval** |

# Appendix D: On-Farm Water Management Committee Meeting Minutes

| | |
|---|---|
| **Meeting Date:** | July 18, 2019 |
| **Meeting Location:** | Franklin County Conservation District Office<br>103 Lakeview Court<br>Frankfort, KY 40601 |
| **Committee Chair:** | Pat Henderson |
| **Attendees:** | Committee members: Steve Coleman, Kevin Jeffries, Fritz Giesecke, Pat Henderson and Al Pedigo (by phone)<br>DOW Staff: Dale Booth and Bill Caldwell<br>UK Staff: Steve Higgins<br>KFB Staff: Joe Cain<br>KCARD: Aleta Botts<br>GOAP Staff: Renee Laurent, Bill McCloskey and Rob Goff |
| **Minutes Issued By:** | Renee Laurent |
| **Meeting Call to Order:** | 1:00 p.m. |
| **Meeting Adjourned:** | 3:30 p.m. |

**Agenda Items:**

I. **A2019-0180 Buffalo Skull Ranch – RDD**
This proposed project is a Research, Development and Demonstration (RDD) project from Whitley County. The applicant gave a brief overview of the project, which included utilization of ebb and flow stationary benches and water storage tanks.

The Committee Members recommended pending the request due to a need for the following:

1. KADB decision on project in relation to KADB 2019 Hemp Policy.
2. Additional financial information, specifically profit/loss statement.

II. **A2018-0222 Kip J. McNally – PIP**
This proposed project is a Practical Implementation Project (PIP) from Oldham County that had been pended by the Committee to allow applicant to provide more financial information and work with the Technical Advisory Group. The applicant sent updated information for the Committee to review.

The Committee recommended denying the request due to other grant funding source options available.

III. **A2019-0045 Brown Farms, LLC. – RDD**
This proposed project was pended per the request of the applicant.

IV. **Updates on Current Projects**

- A2017-0214 Kentucky Division of Water – RDD
  GOAP and DOW staff gave an update on the progress of the three tier project through Morehead State University. An updated tentative timeline was given.

- A2018-0193 David R. Appleman – RDD
  GOAP Staff gave a timeline from the applicant on completion of the water harvesting component as potentially before the September Meeeting.

- A2018-0199 Litsinger Enterprises, LLC – PIP
  GOAP Staff gave an update on project timeline for completion as late fall.

- A2018-0231 Sustainable Harvest Farm, LLC – PIP
  GOAP Staff gave an update on project and legal agreement signature timeline.

- A2019-0023 Imel's Greenhouse – RDD
  GOAP Staff gave an update on project timeline for completion as Spring of 2020.

**V. Final Discussions**

- Preliminary discussions of Committee goals for 2020, request for extension of funds and 2020 guidelines and procedures updates were had.
- Committee asked that members of OFWM Committee, TAG and GOAP look over current guidelines and come to fall meeting with ideas for 2020.
- Next Meeting Date was set for September 12, 2019 at 10 a.m. EDT at the Franklin County Extension Office.

There being no further business, the meeting was adjourned.

# Appendix E: Marketing & Entrepreneurship Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

| | |
|---|---|
| **Meeting Date:** | Thursday, July 18, 2019 |
| **Meeting Location:** | GOAP Office, 404 Ann Street, Frankfort |
| **Meeting Chair:** | Dr. Gordon Jones |
| **Attendees:** | Committee: Dr. Gordon Jones, Al Pedigo, Matt Hinton<br>Commodity Representation: Jamie Guffey, Bonnie Jolly, Katelyn Hawkins<br>GOAP Staff: Sandy Gardner, Bill McCloskey, Marielle McElmurray, Shelby Wade<br>KBA Staff: Lisa York Gross |
| **Minutes Issued By:** | Marielle McElmurray |
| **Meeting Call to Order:** | 3:00 PM |
| **Meeting Adjourned:** | 4:38 PM |

**Agenda Items:**

1. Review of Prior Year Promotional Fund Expenditures
   a. Reviewed summary of revenue and expenditures to date for the three commodity organizations receiving KADF Promotional Fund rebates from various KADF projects.
   b. KY Cattlemen's Association (KCA) has $37,794 total available
   c. KY Pork Producers Association (KPPA) has $160,331 total available
   d. KY Poultry Federation (KPF) has $50,829 total available

2. Consideration of Current Promotional Fund Budget Requests
   a. Ms. Hawkins explained that KCA requested to redirect the total 2019 promotional funds to Beef Solutions, LLC for marketing materials.
      i. In response to a question from Mr. Pedigo, Ms. Gardner stated that use of promotional funds for KBA-PEP has always been an option.
      ii. Dr. Jones stated that the idea of PEP is to promote the agricultural industries and their products.
      iii. Dr. Jones is in favor of substituting new commercials for the KBA PEP commercials if they include KADF logo and the tag line "Kentucky Farm Families Feeding Kentucky, Feeding the World."
   b. Dr. Jones moved to approve the $37,793.62 revised budget for KCA for 2019 and substituting a branded beef product commercial and promotional materials for Beef Solutions, LLC, Mr. Hinton seconded the motion, motion passed unanimous.
   c. Ms. Jolly explained the KPPA request that included $26,000 for a show pig trailer.
      i. Dr. Jones and Mr. Pedigo stated the trailer should be used for educational purposes.
   d. Mr. Pedigo moved to approve the $76,000 budget for KPPA for 2019 without the trailer, bring the final budget approved to $50,000, Mr. Hinton seconded the motion, motion passed unanimous.
   e. Dr. Jones moved to approve the $39,800 budget for KPF for 2019, Mr. Pedigo seconded the motion, motion passed unanimous.

3. KBA Public Education Partnership (PEP) Program Update
    a. Reviewed May 2019 PEP report, total value of commercials this program year is $1,224,147.
    b. Mr. Pedigo moved to continue participation in the KBA-PEP program for another year; Mr. Hinton seconded the motion, motion passed unanimous.

4. KBA PEP Discussion of Future
    a. In response to a question from Mr. Pedigo, all committee attendees stated how often they have heard commercials on TV or radio.
    b. Dr. Jones asked if there is a way to know how many people are hearing the commercials.
    c. Ms. Gross stated that KBA PEP current pricing for GOAP is $150,000/year and will go up to $185,000 if the committee decides to drop out for a year and then get back into the program.
    d. GOAP staff asked what was needed in order to further discuss the future of KBA PEP as promotional funds dwindle.
        i. Input from commodity organizations.
        ii. Mr. Guffey stated the KPF would be willing to continue but not for the $25,000 contribution if it was not matched by the KADB.
        iii. Dr. Jones asked if individual commodity groups may be able to promote their industries more efficiently without KBA PEP involvement.
        iv. There was some discussion on potentially bringing in new commodity groups to be involved in the promotional campaign.

5. Next Meeting
    a. TBD

# Appendix F: KY Horticulture Council Recipient Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

| | |
|---|---|
| **Meeting Date:** | July 19, 2019 |
| **Meeting Location:** | Kentucky State Capitol; Room 107, Frankfort, KY 40601 |
| **Committee Chair:** | Dr. Kirk Pomper |
| **Attendees:** | Dr. Kirk Pomper, Bobby Foree, Fritz Giesecke, Robert Goff, Ali Hulett, Cindy Finneseth, Marielle McElmurray, Shelby Wade, Austin Thornberry, Lindsay Bates, Keith Rogers |
| **Minutes Issued By:** | Ali Hulett |
| **Meeting Call to Order:** | 8:30 a.m. |
| **Meeting Adjourned:** | 9:23 a.m. |

I. A2016-0186 Grant Close Out, Final Fiscal Information

II. Benchmarks, Goals & Objectives – First Triannual Report

a. Dr. Finneseth updated the committee on the progress of the project categories:

i. Technical Assistance and Educational Resource Development

ii. Development and Evaluation of Production and Marketing Systems

iii. Market Research, Analysis, and Marketing Education

iv. Sustainable Market Access and Demand

b. All benchmarks were met or exceeded

c. Dr. Finneseth gave a specific update on Ag Water Quality Field Day attendance in May. Details were given on upcoming Field Days.

d. Dr. Finneseth led a discussion on the budget and several other funding sources she is working to obtain. Dr. Finneseth stated that she would report on the status of alternative funding sources.

III. Discussion

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

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

# Appendix G: White Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

| | |
|---|---|
| **Meeting Date:** | 7/19/2019 |
| **Meeting Location:** | Kentucky State Capital Building<br>700 Capital Avenue, Room 110<br>Frankfort, KY 40601 |
| **Meeting Chair:** | Bill McCloskey |
| **Attendees:** | Committee members: Fritz Giesecke, Keith Rogers, Matt Hinton, Nancy Cox, Gordon Jones<br>GOAP staff: Warren Beeler, Bill McCloskey, Renee Carrico, Rob Goff, Austin Thornberry<br>KCARD: Aleta Botts |
| **Minutes Issued By:** | Renee Carrico |
| **Meeting Call to Order:** | 12:30 p.m. |
| **Meeting Adjourned:** | 2:30 p.m. |

**Agenda Items:**

1. A2019-0157 PHARM Roadside Market LLC
   a) Committee recommends matching $9,000 in Trimble County funds with $9,000 in State funds for the repair to the large walk-in cooler, new ice cream maker and renovations to the market.

2. A2019-0168 Lifeforce Organics, LLC.
   a) Committee recommends denying request due to limited producer impact.

3. A2019-0169 Hancock County Cattlemen's Association
   a) Committee recommends funding up to ½ the total project costs in Hancock County funds.

4. A2019-0175 Kentucky Energy Education Development (NEED), Inc.
   a) Committee recommends denying request due to limited producer impact.

5. A2019-0176 Nicholas County Cooperative Extension
   a) Committee recommends funding $3,000 in Nicholas County funds.

6. A2019-0178 City of Marion KY Tourism Commission
   a) Committee recommends funding $3,000 in Crittenden County funds and $11,750 in KADF State funds.

7. A2019-0161 Rockcastle County Industrial Development Authority

# Appendix G: White Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

| Agenda Items: |
| --- |
| a) Committee recommends funding $5,000 in Rockcastle County funds and $170,000 in KADF State funds. |
| 8. A2019-0181 Verti-Grow Farms, LLC.<br>a) Committee recommends denying request due to limited producer impact. |

# Appendix H: CAIP Evaluation Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

| | |
|---|---|
| **Meeting Date:** | 07/19/19 |
| **Meeting Location:** | Capital |
| **Meeting Chair:** | Renee Carrico |
| **Attendees:** | Committee: Pat Henderson, Matthew Hinton, Keith Rogers, Gordon Jones<br>GOAP Staff: Stefanie Osterman, Sandra Gardner, Bill McCloskey, Renee Carrico, Shelby Wade<br>UK: Kevin Laurent (on phone)<br>TN Staff: Wendy Sneed, Kevin Ferguson, Dr. Kirkpatrick |
| **Minutes Issued By:** | Stefanie Osterman |
| **Meeting Call to Order:** | 2:42 pm |
| **Meeting Adjourned:** | 4:30 pm |

**Agenda Items:**

Discussion of Tenneesee Cost share program:

Wendy Sneed went thru the history of TN Dept of Ag program and how it started with

- Genetics
- Equipment
- Hay Storage

Limit based on type of equipment, number of head and their ranking system

Priority level based on master producer and determines % paid. Also they can receive scholarship for Master Beef program

This past year they did 2500 producer surveys and reviewed all major comments.
6500 applicants/year and $26 million dollars funded by cigarette tax

Kevin-Tn Ag Econ: Economics of Beef Alliance
Producer driven organization that groups cattle of similar types
3 regional groups: 1. Giles 2. Upper cumberland 3. Middle Tn

Bull/lease program

Video sale

Alabama/Tn consignors-genomically enhanced EPD Bulls-72% genomically tested
Dr. Kirkpatrick: Tn Department of Ag discsussed

- Bull Calculator
- Genetic standards in TN
- Accuracy Use

# Appendix H: CAIP Evaluation Review Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

**Agenda Items:**

Discussed other programs

- Goat/Sheep equipment
- Dairy equipment
- Value-added program

USDA certified-4 meat processing/lumber saw-mill
16 TN, 26 KY

20% random verification
Use NRCS code 75/25

Action items: from May meeting-----

Staff-

- Obtain ANR agent input

Extension-

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

**Next Meeting – August 8, 2019**
**Topic: CAIP forms.**

**Adjournment**
Mr. Rogers entertained a motion to adjourn.

Mr. Hinton moved to adjourn the July KADB meeting; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:29 a.m. (EDT).

**APPROVED DATE:** 10/28/19

**PRESIDING OFFICER:** _____

**BOARD SECRETARY:** _____
Tracey Park