

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the December 20, 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  
101 Lakeview Court  
Frankfort, KY 40601**

**Call to Order**

Keith Rogers, (designee for Commissioner Quarles), presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:07 a.m. (EST).

**Roll Call**

The following members were present: Keith Rogers, (designee for Commissioner Quarles), presiding, Sarah Butler (designee for interim Secretary Larry Hayes), Dr. Laura Stephenson, (designee for Dean Nancy Cox), Joni Nelson (designee for Dr. M. Christopher Brown II., President), Mark Barker, Bobby Foree, Fritz Giesecke, Pat Henderson, Matt Hinton, Wayne Hunt, Stewart Hughes, Dr. Gordon Jones, Jim Mahan and Al Pedigo.

Members absent: Governor Beshear and Katie Moyer.

**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.

**Approval of Minutes**

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

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

VOTE: Motion Passed; Unanimous.

**Executive Director's Report**

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

Mr. Beeler yielded the floor to Dr. Laura Stephenson, Associate Dean and Director of the University of Kentucky Cooperative Extension Service and designee for Dean Nancy Cox, to introduce herself 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 the status of the organization.

Mr. Beeler yielded the floor to Dr. Chad Lee, Executive Director of University of Kentucky Grain and Forage Center of Excellence, to address the board.

Mr. Beeler yielded the floor to Dr. Cindy Finneseth, Executive Director of the Kentucky Horticulture Council to address the board.

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

#### **Deputy Executive Director's Report**

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

Mr. McCloskey referenced the December 2019 Kentucky Broadcaster's Association, Public Education Partnership (PEP) Program.

Mr. McCloskey referenced the Kentucky Agricultural Development Fund State Pool Tobacco Funds (*on file*) as of November 18, 2019.

Mr. McCloskey reviewed the Kentucky Agricultural Development Fund Cash Flow (*on file*) as of November 18, 2019.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of November 26, 2019.

Mr. McCloskey reviewed the K AFC Statement of Financial Position (*on file*) as of November 30, 2019.

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation meeting agenda (*on file*) as of December 13, 2019.

Mr. McCloskey referenced the Kentucky Agricultural Finance Corporation Applications (*on file*) as of December 2, 2019.

Mr. Hughes moved to approve the K AFC Statement of Financial Position; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

#### **Committee Reports**

##### **KADB Compliance Committee**

Mr. Rogers called on Mr. Barker to give the Committee report.

Mr. Barker gave an update on The Weekly Juicery. He explained that the payments were up to date and an ACH transaction has been set up for the next payment.

Mr. Barker stated the committee recommends declaring default on Sunstrand, LLC.

Ms. Butler moved to declare default on Sunstrand, LLC; Mr. Giesecke seconded.

VOTE: Motion Passed; Unanimous.

Mr. Barker reported the committee tabled a request from Victory Foods, PBC to accept second position on any additional equipment, and discuss at the January KADB meeting.

Mr. Barker moved to approve the committee report, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

### **On-Farm Water Management Committee**

Mr. Henderson provided an explanation of the proposed On-Farm Water Management guidelines, including the addition of a new component, Small Scale Grants (SSG).

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

VOTE: Motion Passed; Unanimous.

### **Kentucky Dairy Development Council Recipient Review Committee**

Dr. Jones provided a brief update regarding the Kentucky Dairy Development Council Recipient Review Committee.

Dr. Jones moved to approve the committee report, as presented; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

Mr. Rogers yielded the floor to Sandy Gardner to introduce the presenters.

### **Presentations**

Ms. Gardner gave a brief update and yielded the floor to H.H. Barlow, Executive Director of the Kentucky Dairy Development Council, to give the presentation.

#### **A2018 – 0201                      Kentucky Dairy Development Council**

Mr. Barlow presented regarding the Kentucky Dairy Development Council's activities, goals and benchmarks.

Mr. Hinton moved to approve the presentation and release second year funding; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

#### **A2018 – 0213                      Kentucky Beef Network**

Ms. Gardner gave a brief update and yielded the floor to Becky Thompson, Executive Director of Kentucky Beef Network.

Ms. Thompson and Dr. Les Anderson, Extension Professor at the University of the Kentucky, presented regarding the Kentucky Beef Networks activities, goals and benchmarks.

Dr. Jones moved to approve the presentation, and release second year funding; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

### **Memo Action Items**

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

#### **Joint KADB/KAFC Committee on Hemp**

Ms. Carrico presented a memorandum (*on file*) on the above referenced guidelines.

Mr. Rogers then referred to Mr. Foree to read a revised memorandum (*on file*).

The committee recommends that for 2020 the KADB and KAFC consider funding applications from a university or public-private partnerships in two areas; 1) to support education of the agricultural community and farmers on hemp production from business planning to final processing, and 2) genetic research and variety development. The Committee also recommends KADB and KAFC consider funding

applications by universities/colleges for equipment and/or infrastructure needed to support the implementation of KDA's state hemp plan approved by the United States Department of Agriculture (USDA).

The Committee also recommended removing certified hemp seed as an eligible cost share item for the 2020 County Agricultural Investment Program (CAIP) and NextGen investment guidelines.

Mr. Foree moved to approve the Committee recommendation, as revised; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

#### **Farmers Market Guidelines**

Ms. Milbern presented a memorandum (*on file*) on the above referenced guidelines. The Blue Application Review Committee recommended implementing a maximum of \$250,000 in State funds per county, retroactive to the inception of the farmers market guidelines (1/1/17).

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

VOTE: Motion Passed; Unanimous.

#### **On-Farm Water Management Guidelines**

Ms. Carrico presented a memorandum (*on file*) on the above referenced guidelines. The On-Farm Water Management Committee requested the program be renewed for the 2020 calendar year. The committee also requested the remaining funds (\$573,932) and an additional \$426,068 be allocated to the program making total funds available \$1,000,000 in 2020. Lastly, the committee requested the approval of the revised applications and guidelines, which include a new category (SSG).

Mr. Hinton moved to approve the committee recommendation, as presented; Dr. Jones 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 a four (4) month time extension until April 30, 2020 to complete the project. The current legal agreement will expire December 31, 2019.

Staff recommends approval.

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

VOTE: Motion Passed; Unanimous.

#### **A2017 – 0214 Kentucky Division of Water**

Ms. Carrico presented a memorandum (*on file*) on the above referenced project requesting a four (4) month time extension until April 3, 2020 to finalize reimbursement paperwork and financials.

Staff recommends approval.

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

VOTE: Motion Passed; Unanimous.

#### **A2018 – 0032 Magoffin County Extension District Board**

Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a six (6) month time extension until June 25, 2020 to complete the project. The current legal agreement will expire December 25, 2019.

Staff recommends approval.

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

VOTE: Motion Passed; Unanimous.

**A2018 – 0126                      Kentucky State Fair Board**

Ms. Carrico presented a memorandum (*on file*) on the above referenced project requesting to decrease the approved funds by \$815,000 due to the final building expenses coming in below budgeted amount.

Staff recommends approval.

Mr. Foree moved to approve the staff recommendation, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2018 – 0201                      Kentucky Dairy Development Council**

Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting to increase the MILK Program premium levels for 2020. This is due to a herd liquidation and low milk prices.

The Kentucky Dairy Development Council Recipient Review Committee recommends approval of the request and an increase of the maximum per producer payment to \$7,500.

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

VOTE: Motion Passed; Unanimous.

**A2018 – 0231                      Sustainable Harvest Farm, LLC**

Ms. Carrico presented a memorandum (*on file*) on the above referenced project requesting a budget revision.

The On-Farm Water Management Committee recommends approving the budget changes with KADF State funds contribution to no more than 50% of the total project cost.

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

VOTE: Motion Passed; Unanimous.

**A2019 – 0068                      Jericho Farmhouse LLC**

Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a six (6) month time extension until May 20, 2020 to secure fund commitments.

Staff recommends approval.

Mr. Mahan moved to approve the staff recommendation, as presented; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

**New Business**

**New Applications for Referral**

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

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

Mr. Hinton moved to refer the submitted applications to the appropriate committees; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

### **Programs Recommended for Approval**

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

Mr. McCloskey directed the board members' attention to the update packet.

Mr. McCloskey referenced four (4) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$573,464; One (1) Shared-Use application requesting funds totaling \$3,435; This makes the total programs funding \$576,899.

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

VOTE: Motion Passed; Unanimous.

### **Requested Program Amendments<sup>3</sup>**

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

Mr. McCloskey referenced two (2) counties requesting additional funds for existing CAIP's; (Mason \$12,368 and Jessamine \$72,000) for a total additional funding of \$84,368.

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

VOTE: Motion Passed; Unanimous.

### **Project Recommendations for Funding**

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

#### **A2018 - 0045                      Brown Ag, LLC**

Ms. Carrico referenced the above application requesting \$213,408 in multiple State funds to examine the effectiveness of various irrigation and water management practices over 500 acres of cropland. This will be a Research, Development and Demonstration project in Mercer County.

The On-Farm Water Management Committee recommends approving the request for up to \$213,408 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

#### **A2019 - 0227                      Russell County Jaycee's, Inc.**

Ms. Carrico referenced the above application requesting \$100,000 in Russell County funds to construct an agriculture pavilion.

The Blue Application Review Committee recommends funding the request for up to \$100,000 in Russell 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 - 0244 Hart County Fiscal Court**

Ms. Milbern referenced the above application requesting \$5,000 in Hart County funds to conduct a feasibility study to determine the market for local grown producers being sold to large scale retailers.

The Blue Application Review Committee recommends funding the request for up to \$5,000 in Hart County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019 - 0245 Lions Club, Inc. of Temple Hill**

Ms. Milbern referenced the above application requesting \$49,980 in Barren County funds to purchase bleachers for events held at the Barren County Fairgrounds.

The Blue Application Review Committee recommends funding the request for up to \$49,980 in Barren County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2019 - 0250 Penn's Country Hams, LLC**

Ms. Carrico referenced the above application requesting \$20,000 in Taylor County funds and \$230,000 in KADF State funds for facility expansion and renovation.

The Blue Application Review Committee recommends funding the request for up to \$20,000 in Taylor County funds as a cost reimbursement and \$230,000 in the form of a participation loan sold by the lender to the Kentucky Agricultural Finance Corporation (KAFC), 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 - 0252 Barren County Fiscal Court**

Ms. Milbern referenced the above application requesting \$5,000 in Barren County funds to conduct a feasibility study to determine the market for local grown producers being sold to large scale retailers.

The Blue Application Review Committee recommends funding the request for up to \$5,000 in Barren County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**Pending Applications**

Mr. McCloskey referenced the following two (2) pending applications:

- A2018 – 0233 Pennington Stave and Cooperage, LLC
- A2019 – 0243 City of Berea

**Appendix A: New Applications for Referral**

APP #	APPLICANT	COUNTY	Cmte.
A2019-0254	Kentucky State Fair Board <i>Gate 1 Renovation</i>	Jefferson	Blue
A2019-0257	Jessamine County Young Farmers <i>2020 Kentucky Young Farmers Convention</i>	Jessamine	Blue
A2019-0258	Michael R. Sloan <i>Southern Appalachian Cherokee Mountain Eagle Express</i>	Franklin	Blue
A2019-0259	American Farmland Trust <i>Kentucky Commercial Rye Cover Crop Initiative</i>	_ALL	Blue
A2019-0260	Grand Stable, LLC <i>Agritourism Venue</i>	Daviess	Blue



## Appendix B: Programs Recommended for Approval

### CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0251	Lawrence County Farm Bureau, Inc. of Lawrence County, Kentucky	Lawrence	\$120,000.00
A2019-0255	Pulaski County Conservation District	Pulaski	\$250,000.00
A2019-0256	Northern Kentucky Cattle Association, Inc.	Boone	\$123,464.00
			<b>\$493,464.00</b>

### Shared-Use Equipment Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0253	Green County Cattlemen's Association, Inc.	Green	\$3,435.00
			<b>\$3,435.00</b>

Total County Funds Recommended for Approval in Programs: **\$496,899.00**

## Appendix C: Requested Program Amendments

**App #** A2019-0192  
**Applicant Name** Buffalo Trace Area Development District  
**Original Amount Approved** \$275,000  
**Execution Date** 09/9/2019  
**Requested Change** The applicant requests an additional \$12,368 in Mason 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 \$287,368.  
**Recommend Approval**

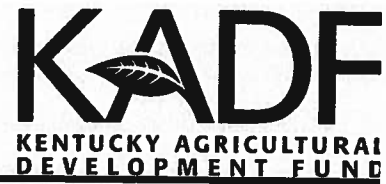
**App#** A2019-0050  
**Applicant Name** Jessamine County FFA Alumni Association  
**Original Amount Approved** \$50,000  
**Execution Date** 05/29/2019  
**Requested Change** The applicant requests an additional \$72,000 in Jessamine County funds for the *CAIP Program*. The request received a high priority 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 \$122,000.  
**Recommend Approval**

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



<b>Meeting Date:</b>	December 20, 2019
<b>Meeting Location:</b>	Franklin Co. Extension Office, Room C, Frankfort
<b>Committee Chair:</b>	Dr. Jones
<b>Attendees:</b>	Committee members: Dr. Gordon Jones, Laura Stepson (Dean Cox Proxy), Mark Barker, Tim Hughes GOAP staff: Bill McCloskey, Danielle Milbern, Sandy Gardner, Rob Goff KDDC staff: H.H Barlow, Jennifer Hickerson and David Roberts
<b>Minutes Issued By:</b>	Danielle Milbern
<b>Meeting Call to Order:</b>	8:15 a.m.
<b>Meeting Adjourned:</b>	9:21 a.m.
<b>Agenda Items:</b>	
<p><b>I. A2018-0201 Grant</b></p> <p><b>A. Fiscal Information – Update</b></p> <p>1. The committee reviewed the 2<sup>nd</sup> period 2019 financial report</p> <p><b>B. Benchmarks, Goals &amp; Objectives – Progress Update</b></p> <p>1. The committee reviewed the progress KDDC has made in all program areas.</p> <p><b>II. Other</b></p> <p><b>A. Executive Director Report</b></p> <p>1. Mr. Barlow shared KDDC survey results.</p> <p>2. Mrs. Hickerson updated the committee on the Dairy Marginal Cost-Share Program (DMC). As of December 20, 2019 155 producers have signed up, there are 474 dairy producers in Kentucky. So far KDDC has paid \$114,219.64 in the DMC program, two new producers are going to sign-up once they have a dairy base.</p> <p>3. Mr. Barlow mentioned that several dairy producers are breeding their lower quality dairy cows to beef bull.</p> <p><b>B. Memo (MILK Program)</b></p> <p>1. Dr. Jones moved to approve the request to increase MILK premiums and added to increase the maximum amount per producer to \$7,500.” Mark Barker seconded this motion. The committee agreed to be flexible with KDDC getting all of the milk processors on board with the MILK Program.</p> <p><b>C. Other Topics of Interest</b></p> <p>1. The Committee asked, “What can the Kentucky Agricultural Development Board do to help Dairy Producers that want to transition into another commodity?”</p>	
<b>III. Next Meeting February 21, 2020</b>	

# Appendix E: KADB Compliance Committee Meeting Minutes



<b>Meeting Date:</b>	Dec. 20, 2019
<b>Meeting Location:</b>	Franklin Co. Extension Office, Room C, Frankfort
<b>Meeting Chair:</b>	Sandra Gardner, Director of Compliance & Outreach
<b>Attendees:</b>	Mark Barker, Sarah Butler, Bobby Foree, Pat Henderson Staff: W. Beeler, S. Gardner, R. Goff, B. McCloskey, A. Hulett, S. Wade, R. Carrico Guest: Keith Rogers, KDA; Abigail Mattingly ( <i>shadowing Bill</i> )
<b>Minutes Issued By:</b>	Sandra Gardner
<b>Meeting Call to Order:</b>	9:18 a.m. EST
<b>Meeting Adjourned:</b>	10:00 a.m. EST

**Agenda Items:**

**1. Previous Meeting Minutes**

Committee minutes from the Oct. 18 meeting of the KADB Compliance Committee were reviewed. Staff noted that the minutes were approved as part of the full KADB meeting minutes for October.

**2. Old Business – Updates**

**A. The Weekly Juicery, A2013-0275**

Rob Goff updated the committee on the status of this project. The Recipient is now current and has signed an agreement to begin auto payments on this loan.

**B. Sunstrand LLC, A2016-0218**

- i. Rob Goff recommended the Committee enter into closed session pursuant to KRS 61.810(1) (c) to discuss potential litigation and pursuant to KRS 61.810(1) (g) to discuss the siting of a business.
- ii. *Mr. Foree moved to enter into closed session pursuant to KRS 61.810(1) (c) and KRS 61.810(1) (g) to discuss potential litigation and the siting of a business; Mr. Henderson seconded the motion. The motion passed, and the Committee went into closed session at 9:25 a.m.*
- iii. *Ms. Butler moved to exit closed session; Mr. Henderson seconded the motion. The motion passed, and the Committee reconvened its open session at 9:40 a.m.*
- iv. *After discussion, Ms. Butler moved to declare Sunstrand in Default for non-performance under the terms and conditions of its Legal Agreement; Mr. Foree seconded the motion. The motion passed.*

**Action:** This recommendation will be presented to the full board at its 10 a.m. meeting under the Committee’s Report (12/20). If approved, staff will proceed with the provisions of default outlined in the Legal Agreement.

**C. Victory Foods PBC, A2017-0106**

- i. Rob Goff updated the committee on a request from the Recipient in relation to board action in October agreeing to subordinate on new equipment and filing

additional security interest to include all current and future equipment.

- ii. After discussion the committee agreed by acclamation to table the request until January and request the Recipient to attend.

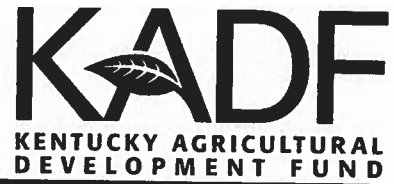
**3. New Business – American Black Hereford Association (A2017-0025)**

- i. Rob Goff directed the committee to a Memo regarding the Recipient's request for the KADB to release it from the pro-rated repayment requirement should the organization cease to maintain its headquarters in Kentucky.
- ii. Committee members reviewed the request and financial statements provided by the Recipient.
- iii. After much discussion, *Mr. Henderson moved to deny the request; Mr. Barker seconded the motion. The motion passed.*

**Action:** Staff will present the committee's recommendation at the full KADB meeting (1/17/2020)

4. **Next Regular Quarterly Meeting – March**  
*Additional meetings may be called, as needed.*
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# Appendix F: Program Evaluation Review Committee Minutes



<b>Meeting Date:</b>	12/20/19
<b>Meeting Location:</b>	GOAP office, 404 Ann Street, Frankfort, KY
<b>Meeting Chair:</b>	Stefanie Osterman
<b>Attendees:</b>	Committee: Gordon Jones, Matt Hinton, Mark Barker GOAP Staff: Stefanie Osterman, Sandra Gardner, Renee Carrico
<b>Minutes Issued By:</b>	Stefanie Osterman
<b>Meeting Call to Order:</b>	1:00 pm
<b>Meeting Adjourned:</b>	1:15 pm

## Agenda Items:

### Discussion:

Information was given to the committee concerning drones.

- Committee discussed pros and cons on adding drones on the investment list.
- Committee decided to pend the discussion until 2021 CAIP.

### Action items:

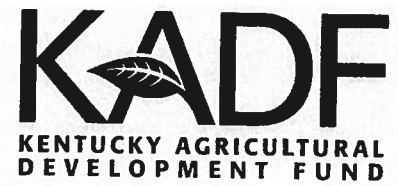
#### Staff

- Continue gathering information on drones for the 2021 CAIP investment list.

**Next Meeting – February 21, 2019**

**Topic: Beef-Pilot program application.**

# Appendix G: Blue Application Review Committee Minutes



<b>Meeting Date:</b>	12/20/2019
<b>Meeting Location:</b>	Franklin County Cooperative Extension Service 101 Lakeview Court, Room E/F Frankfort, KY 40601
<b>Meeting Chair:</b>	Bill McCloskey
<b>Attendees:</b>	Committee members: Wayne Hunt, Al Pedigo, Sarah Butler, Keith Rogers, Bobby Foree GOAP staff: Warren Beeler, Bill McCloskey, Rob Goff, Danielle Milbern and Renee Carrico KCARD: Aleta Botts
<b>Minutes Issued By:</b>	Danielle Milbern
<b>Meeting Call to Order:</b>	1:10 p.m.
<b>Meeting Adjourned:</b>	4:10 p.m.

<b>Agenda Items:</b>	
Applications:	
A2019-0233	Pennington Stave and Cooperage LLC A) Committee recommends denying request due to limited producer impact.
A2019-0243	City of Berea A) Committee recommends funding \$240,000 in State funds and \$10,000 in Madison County funds to construct a farmers market structure.
A2019-0254	Kentucky State Fair Board A) Committee recommends funding \$6,000,000 in State funds.
A2019-0257	Jessamine County Young Farmers A) Committee recommends funding \$5,000 in Jessamine County funds.
A2019-0258	Michael Sloan A) Committee recommends denying request due to limited producer impact.
A2019-0259	American Farmland Trust A) Committee recommends pending the request until updated information regarding project budget and timeline are reviewed.
A2019-0260	Grand Stable LLC. A) Committee recommends denying request due to limited producer impact.

## Programs Recommended for Approval

### CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0251	Lawrence County Farm Bureau, Inc. of Lawrence County, Kentucky	Lawrence	\$120,000.00
A2019-0255	Pulaski County Conservation District	Pulaski	\$250,000.00
A2019-0256	Northern Kentucky Cattle Association, Inc.	Boone	\$123,464.00
A2019-0261	Estill County Conservation District	Estill	\$80,000.00
			<b>\$573,464.00</b>

### Shared-Use Equipment Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0253	Green County Cattlemen's Association, Inc.	Green	\$3,435.00
			<b>\$3,435.00</b>

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Total County Funds Recommended for Approval in Programs: **\$576,899.00**



No action necessary on pending applications.

**Closing Remarks**

Mr. Rogers stated the KADB Program Evaluation Committee would meet for a working lunch in Room C.

Mr. Rogers stated the Blue Application Review Committee would meet one half hour after adjournment in Room E/F.

Mr. Rogers stated that the next KADB meeting would be on January 17, 2020 at the Kentucky Cattlemen's Convention in Owensboro, KY.

**Adjournment**

Mr. Rogers entertained a motion to adjourn.

Ms. Butler moved to adjourn the November KADB meeting; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 12:17 p.m. (EST).

APPROVED DATE:

1-17-2020

PRESIDING OFFICER:

[Signature]

BOARD SECRETARY:

Tracey Park  
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 funded 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 Compliance Committee minutes is attached as Appendix E.
  6. A copy of the KADB Program Evaluation Committee minutes is attached as Appendix F.
  7. A copy of the KADB Blue Application Review Committee minutes is attached as Appendix G