

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the February 21, 2020 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

Dorsey Ridley, (designee for Governor Beshear), presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:11 a.m. (EST).

Roll Call

The following members were present: Dorsey Ridley, presiding, Keith Rogers (designee for Commissioner Quarles), Sarah Butler (designee for interim Secretary Larry Hayes), Dean Nancy Cox, Dr. Kirk Pomper (designee for Dr. M. Christopher Brown II., President), Bobby Foree, Fritz Giesecke, Wayne Hunt, Dr. Gordon Jones, Katie Moyer, Al Pedigo, Stewart Hughes, Mark Barker and Jim Mahan.

Members absent: Pat Henderson, Matt Hinton.

Notification of Media

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

Welcome

Mr. Ridley welcomed everyone to the meeting.

Mr. Ridley gave a brief personal history and stated his knowledge of the KADB.

Approval of Minutes

Mr. Ridley entertained a motion to approve the minutes of the January 17, 2020 board meeting.

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

VOTE: Motion Passed; Unanimous.

Executive Director's Report

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

Mr. Beeler yielded the floor to Keith Rogers, Chief of Staff, to give an update on the Kentucky Department of Agriculture.

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 activities of the organization.

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

Mr. Beeler yielded the floor to Adam Probst, Woodford County ANR Extension Agent, to address the board.

Mr. Beeler yielded the floor to John McCauley to announce his retirement from the Kentucky Department of Agriculture.

Deputy Executive Director's Report

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

Mr. McCloskey referred to the following memos (*on file*) for final county funds update:

A2019 – 0208	Bagdad Roller Mills
A2019 – 0210	Berea College, Grow Appalachia
A2019 – 0023	Washington County Livestock
A2019 – 0119	Wise Meat Packing

No Action Necessary.

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

Mr. McCloskey referenced the Kentucky Agricultural Development Fund State Pool Tobacco Funds (*on file*) as of January 27, 2020.

Mr. McCloskey reviewed the Kentucky Agricultural Development Fund Cash Flow (*on file*) as of January 27, 2020.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of January 22, 2020.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of January 31, 2020.

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation meeting agenda (*on file*) as of February 14, 2020.

Mr. McCloskey referenced the Kentucky Agricultural Finance Corporation Applications (*on file*) as of February 14, 2020.

Mr. Hughes moved to approve the KADB Financial Report; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

Committee Reports

Mr. Ridley called on Mr. Hughes to present the KADB Red Application Review Committee Report to the board.

Mr. Hughes stated the committee recommended to leave the project in pending status.

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

VOTE: Motion Passed; Unanimous.

KADB Compliance Committee

Mr. Ridley called on Mr. Barker to present the KADB Compliance Committee Report to the board.

Mr. Barker stated the committee recommends entering into a negotiated settlement agreement with the offer as discussed during the Compliance Committee meeting (*see Appendix F*).

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

VOTE: Motion Passed; Unanimous.

KADB Blue Application Review Committee

Mr. Ridley called on Mr. Foree to present the KADB Blue Application Review Committee Report to the board.

Mr. Foree stated University of Kentucky proposed keeping the application to Kentucky 4-H Foundation so the profits would be paid to the University of Kentucky Animal Science Department.

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

VOTE: Motion Passed; Unanimous.

Marketing & Entrepreneurship Committee

Mr. Ridley called on Mr. Hunt to present the KADB Marketing & Entrepreneurship Committee Report to the board.

Mr. Hunt stated the committee reviewed and discussed a request from the Kentucky Pork Producers Association to provide promotional fund money to the Hardin County Livestock Events Center for small animal pens.

The committee tabled the request for the organization to see if the surrounding counties would support the project with County Agricultural Development Funds.

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

VOTE: Motion Passed; Unanimous.

Presentation

Mr. Ridley called on Sandy Gardner to introduce the following presentation.

A2019 – 0002 Community Farm Alliance
Martin Richards, Executive Director

Ms. Gardner introduced Martin Richards, noting the presentation was a requirement of the recipient's Legal Agreement.

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

VOTE: Motion Passed; Unanimous.

Memo Action Items

Mr. Ridley called on Rob Goff, Stefanie Osterman and Danielle Milbern to present the following memo action items:

KADB Administrative Regulation (10 KAR 2:020)

Mr. Goff presented a memorandum (*on file*) on the above referenced regulation.

The KADB Compliance Committee recommended renewing the regulation with notice of intent to amend.

Mr. Foree moved to approve the committee recommendation; Mr. Rogers seconded the motion.

VOTE: Motion Passed; Unanimous.

Revision to June and December, 2019 minutes

Mr. Goff presented a memorandum (*on file*) regarding amendments to the above minutes. Staff recommended amending the June 21, 2019 minutes to include the list of awards and the December 20, 2019 minutes to include the list of programs.

Dr. Jones moved to approve the request; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018 – 0012 Kentucky Agriculture & Environment in the Classroom, Inc.

Ms. Osterman presented a memorandum (*on file*) on the above referenced project. The staff recommends approving a (6) six month time extension until September 5, 2020.

Mr. Hughes moved to approve the request; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

A2019 – 0132 3 Stone Farms, LLC

Mr. Goff presented a memorandum (*on file*) on the above referenced project.

The Legal Agreement requires the Recipient seek prior approval for the board for all related-party transactions.

The recipient purchased cattle and scales from a related party (*Invoice attached*). The KADB Compliance Committee recommended approval subject to proof of payment to the unrelated manufacturer.

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

VOTE: Motion Passed; Unanimous.

A2019 – 0157 PHARM Roadside Market, LLC

Ms. Milbern presented a memorandum (*on file*) on the above referenced project. The White Application Review Committee recommended approving a budget amendment to reallocate \$18,000 in State funds and Trimble County funds and to reduce the total project budget from \$120,000 to \$36,000.

Mr. Barker moved to approve the request; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral

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

Mr. McCloskey referenced four (4) new applications for referral.

Mr. Foree moved to refer the submitted applications to the appropriate committees; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval²

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

Mr. McCloskey referenced five (5) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$731,944; three (3) Deceased Animal Removal (DAR) applications requesting county funds totaling \$20,004; one (1) Next Generation Farmer application requesting county funds totaling \$38,500; three (3) Shared-Use applications requesting funds totaling \$38,304; four (4) Youth Ag Incentives Program applications requesting county funds totaling \$107,850. This makes the total programs funding \$936,602.

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

VOTE: Motion Passed; Unanimous.

Requested Program Amendments³

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

Mr. McCloskey referenced one (1) county requesting additional funds for an existing CAIP (Logan \$9,083); total additional funding: \$9,083; one (1) county requesting to change maximum producer limit, Simpson County requesting to increase maximum producer limit from \$1,200 to \$5,000.

Mr. Hughes moved to approve the program amendments as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding

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

A2019 - 0259 American Farmland Trust

Ms. Carrico referenced the above application requesting \$565,520 in State funds for the Kentucky Commercial Rye Cover Crop Initiative.

Ms. Carrico yielded the floor to Dr. Chad Lee to comment on the project.

The Blue Application Review Committee recommended approving the request for an amended amount of \$275,000 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019 - 0264 Metcalfe County 4-H Council, Incorporated

Ms. Milbern referenced the above application requesting \$1,446 in Metcalfe County funds for the purchase of 18 hams for the Metcalfe County 4-H.

The Red Application Review Committee recommended funding the request for up to \$1,446 in Metcalfe County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019 - 0266 University of Kentucky Research Foundation

Ms. Milbern referenced the above application requesting \$94,928 in State funds to develop the infrastructure to assess patterns of viral infections among Kentucky honey bee hives.

The Red Application Review Committee recommended funding the request for two (2) years for up to \$94,928 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Dean Cox abstained.

A2019 - 0267 Daviess County 4-H Council, Incorporated

Ms. Milbern referenced the above application requesting \$2,488 in Daviess County funds to offer an equestrian safety clinic.

The Red Application Review Committee recommended funding the request for up to \$2,488 in Daviess County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019 - 0273 On Tapp Dairy, LLC

Ms. Milbern referenced the above application requesting \$27,500 in State funds and \$27,500 in Washington County funds for the purchase of equipment to process and bottle milk.

The Red Application Review Committee recommended funding the request for up to \$27,500 in multiple County funds, matched by State funds of up to \$27,500; subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

At this time, 11:47 a.m., Mr. Ridley yielded the floor to Keith Rogers to chair the remainder of the meeting.

On-Farm Energy Programs Recommended for Approval⁴

Mr. Rogers called on Stefanie Osterman to present the following On-Farm Energy Program Applications recommended for approval.

Ms. Osterman referenced ten (10) On-Farm Energy Program applicants seeking funds for a total of \$92,714.

The On-Farm Energy Incentive Program Committee recommended approval of these requests.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

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

A2019 - 0274 University of Kentucky Research Foundation

A2019 - 0283 JSW Farm Chop Shop, Inc.

No action necessary on pending applications.

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2020-0009	Kentucky FFA Leadership Training Center <i>Energy Upgrades</i>	Breckinridge	Red
A2020-0015	Caldwell County High School <i>Plasma Cutting Machine</i>	Caldwell	Red
A2020-0021	Pennyrile Area Development District, Inc. <i>Lake Barkley Partnership Broadband Study</i>	Crittenden	Red
A2020-0023	Winchester Clark County Farmers Market <i>Farmers Market Pavilion</i>	Clark	Red

Appendix B: Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2020-0008	Bath County Conservation District	Bath	\$242,820.00
A2020-0010	Logan County Cattlemens Association Incorporated	Logan	\$65,124.00
A2020-0013	Knott County Conservation District	Knott	\$20,000.00
A2020-0019	Washington County Cattlemen's Association, Inc.	Washington	\$154,000.00
A2020-0022	Breckinridge County Conservation District	Breckinridge	\$250,000.00
			\$731,944.00

Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2020-0005	LaRue County Conservation District	LaRue	\$2,500.00
A2020-0006	Montgomery County Fiscal Court	Montgomery	\$6,900.00
A2020-0017	Washington County Fiscal Court	Washington	\$10,604.00
			\$20,004.00

Next Generation Farmer (NextGen)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2020-0016	Washington County Cattlemen's Association, Inc.	Washington	\$38,500.00
			\$38,500.00

Shared-Use Equipment Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2020-0003	Pulaski County Conservation District	Pulaski	\$10,000.00
A2020-0004	Pulaski County Conservation District	Pulaski	\$4,698.00
A2020-0011	Logan County Conservation District	Logan	\$23,606.00
			\$38,304.00

Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2020-0007	Bath County Cattleman Association, Inc.	Bath	\$30,000.00
A2020-0012	Logan County Cattlemens Association Incorporated	Logan	\$60,000.00

Appendix B (cont.): Programs Recommended for Approval

A2020-0014	Fayette County 4-H Council, Inc.	Fayette	\$7,500.00
A2020-0018	Washington County Cattlemen's Association, Inc.	Washington	\$10,350.00
			<hr/> \$107,850.00

Total State* and County Funds Recommended for Approval in Programs: **\$936,602.00**

Appendix C: Requested Program Amendments

App # A2019-0031
Applicant Name Logan County Cattlemen Association
Original Amount Approved \$60,134
Execution Date 03/4/2019
Requested Change The applicant requests an additional \$9,083 in Logan 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 \$69,217.
Recommend Approval

App# A2019-0149
Applicant Name Simpson County Conservation District
Original Amount Approved \$89,300
Execution Date 01/16/2019
Requested Change The applicant requests to increase the maximum producer limit amount from \$1,200 to \$5,000
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.

Recommend Approval

Appendix D: On-Farm Energy Programs Recommended for Approval

APP #	APPLICANT	COUNTY	Funds Requested
A2019-0271	Charles B Peden <i>Dairy</i>	Barren	\$7,350.00
A2019-0272	James Cowherd <i>Dairy</i>	Taylor	\$10,050.00
A2019-0275	Shady-Green, Inc. <i>Horticulture</i>	Daviess	\$10,150.00
A2019-0276	Timothy A McGowan <i>Timothy A McGowan</i>	Russell	\$10,118.00
A2019-0277	Michael Harmon <i>Poultry</i>	Metcalfe	\$4,362.00
A2019-0278	Foxy Farm, LLC <i>Poultry</i>	Muhlenberg	\$10,150.00
A2019-0279	Sumner Dairy, LLC <i>Dairy</i>	Warren	\$10,084.00
A2019-0280	Daniel Bilbrey <i>Poultry</i>	Metcalfe	\$10,150.00
A2019-0281	Michael W Geary <i>Poultry</i>	Grayson	\$10,150.00
A2019-0282	Sebree Poultry, LLC <i>Poultry</i>	Webster	\$10,150.00
Total State Funds Recommended for Approval in Program			\$92,714.00

Appendix E: Red Application Review Committee Meeting Minutes



Meeting Date:	2/21/2020
Meeting Location:	Franklin County Extension Office 101 Lakeview Court Frankfort, KY 40601
Meeting Chair:	Stewart Hughes
Attendees:	Committee members: Stewart Hughes, Mark Barker, Dr. Kirk Pomper and Keith Rogers KADB members: Dean Nancy Cox GOAP staff: Warren Beeler, Bill McCloskey, Renee Carrico, Danielle Milbern and Rob Goff Governor's Staff: Dorsey Ridley
Minutes Issued By:	Renee Carrico
Meeting Call to Order:	8:00 a.m. EST
Meeting Adjourned:	8:35 a.m. EST

Agenda Items:
1. A2019-0274 UK Research Foundation (Blue Water Farms: Edge-of-Field Monitoring in Kentucky) a) Committee recommends pending until the March Meeting.

Appendix F: KADB Compliance Committee Meeting Minutes



Meeting Date:	February 21, 2020
Meeting Location:	Franklin Co. Extension Office, Room C, Frankfort
Meeting Chair:	Sandra Gardner, Director of Compliance & Outreach
Attendees:	Mark Barker, Sarah Butler, Bobby Foree Staff: W. Beeler, R. Carrico, S. Gardner, R. Goff, B. McCloskey, D. Milbern, S. Wade, Guests: W. Hunt, K. Moyer, D. Ridley
Minutes Issued By:	Sandra Gardner
Meeting Call to Order:	8:41 a.m. EST
Meeting Adjourned:	9:00 a.m. EST
Agenda Items:	
<p>I. Previous Meeting Minutes It was noted that committee minutes from the January 17 meeting of the KADB Compliance Committee would be in the Board's update packet at the KADB meeting. Staff noted that the minutes would be approved as part of the full KADB meeting minutes for February.</p> <p>II. Old Business Sunstrand LLC, A2016-0218</p> <ul style="list-style-type: none"> i. Rob Goff updated the committee on activity related to this project since the committee's last meeting, noting that he and Katie Moyer had visited the facility and viewed the equipment related to this investment ("wet line"). ii. Mr. Goff noted that fair market value of equipment is estimated at \$169,000 with another \$100-150,000 in cleanup and restoration costs after removed from the facility. Additionally, the landlord of the property will expect compensation (\$7,500/mo.) after 45 days. iii. After discussion, <i>Mr. Foree moved to negotiate a settlement, asking for \$65,000, but will accept the \$35,000 offer made; Ms. Butler seconded the motion.</i> The motion passed. <p>Action: This recommendation was presented to the full board at its 10 a.m. meeting under the Committee's Report (2/21/2020) and approved. Staff will proceed forward with negotiating a settlement.</p> <p>III. New Business A. Administrative Regulations Renewal Notice</p> <ul style="list-style-type: none"> i. Mr. Goff reviewed a memo related to the renewal of KADB administrative regulations (10 KAR 2:020), noting that an additional regulation should be listed in the memo 200 KAR 35:020. ii. Staff recommends 1) allowing 200 KAR 35:020, relating to the now defunct Kentucky Aquaculture Product System (KAPS) Grant program, expire; and 2) 	

renewal of 10 KAR 2:020, related to disbursement of funds from the KADF, with notice of intent to amend.

- iii. After discussion, *Ms. Butler moved to adopt staff's recommendation and present it to the full board; Mr. Barker seconded.* The motion passed.

Action: Staff presented at full board for approval. Staff has 18 months to prepare and submit an amended version of the regulation.

B. 3 Stone Farms LLC, A2019-0132

- i. Mr. Goff reviewed a memo with the Recipient's request for approval of a related party transaction between the Recipient and McBurney's Livestock.
- ii. After discussion, *Ms. Butler moved to approve the request on the condition that proof of payment for the initial transaction with the unrelated vendor is obtained; Mr. Foree seconded the motion.* The motion passed.

C. Standard Operating Guidelines

Staff referenced the document with proposed changes to be discussed at the next regularly scheduled meeting.

IV. Next Regular Quarterly Meeting – March April

Additional meetings may be called, as needed.

Appendix G: Blue Application Review Committee Meeting Minutes



Meeting Date:	2/21/2020
Meeting Location:	Franklin County Extension Office 101 Lakeview Court Frankfort, KY 40601
Meeting Chair:	Bobby Foree
Attendees:	Committee members: Sarah Butler, Wayne Hunt, Al Pedigo, Katie Moyer and Keith Rogers KADB members: Dean Nancy Cox GOAP staff: Warren Beeler, Bill McCloskey, Renee Carrico, Danielle Milbern and Rob Goff UK Staff: Dr. Les Anderson, Dr. Richard Coffey, Lesley Oliver, Dr. Bob Houtz Governor's Staff: Dorsey Ridley
Minutes Issued By:	Renee Carrico
Meeting Call to Order:	9:00 a.m. EST
Meeting Adjourned:	9:25 a.m. EST

Agenda Items:
<p>1. A2018-0211 UK Research Foundation (KY-X10D "iCow")</p> <ul style="list-style-type: none"> a) An update was given by the Recipient on the progress of the Legal Agreement. b) UK Research Foundation will be working with Kentucky 4-H Foundation and UK Provost to finalize distribution of profits and then Legal Agreement will be signed.

Appendix H: Marketing & Entrepreneurship Committee Meeting Minutes



Meeting Date:	Friday, February 21, 2020
Meeting Location:	Franklin Co. Ext. Office; 101 Lakeview Ct., Frankfort, KY 40601
Meeting Chair:	Wayne Hunt
Attendees:	Committee: Wayne Hunt, Dr. Gordon Jones, Al Pedigo, Keith Rogers Commodity Representation: Bonnie Jolly, Bill Cochran Hardin County Representation: Doug Sheppard and Chuck Crutcher KADB: Dorsey Ridley, Mark Barker, Katie Moyer GOAP Staff: Warren Beeler, Sandra Gardner, Rob Goff, Marielle McElmurray, Shelby Wade
Minutes Issued By:	Marielle McElmurray
Meeting Call to Order:	9:26AM
Meeting Adjourned:	10:05 AM
Agenda Items:	<ol style="list-style-type: none"> 1. Consideration of Current Promotional Fund Budget Requests for Kentucky Pork Producers Association (KPPA) to use \$21,441.45 of KBA promotional funds to purchase small animal pens for the Hardin County Livestock Events Center. 2. Discussion on potential project of Kentucky pork products in Kroger. 3. Mr. Cochran, KPPA, explained importance of pens purchased for Hardin Co. Livestock Expo Center. 4. Staff clarified that MOU stated funds should be used for the promotion of each industry. 5. Mr. Pedigo inquired on other funds available for this project, such as county funds. 6. Doug Sheppard and Chuck Crutcher discussed hog shows in Hardin Co. facility, and explained the need for pens for the smaller animals such as goats/hogs. Vertical panels have adaptability that will work with sheep and goats. The pens are multipurpose. 7. Mr. Hunt stated that county money should be invested in countywide projects, compared to just state funds or promotional fund money. 8. Mr. Pedigo moved to table the request to allow time for Hardin Co. Livestock Event Center to seek other funding opportunities, Dr. Jones seconded the motion. Motion passed; Mr. Rogers abstained. 9. Adjourned
Next Meeting Date: TBD	

Appendix I: Red Application Review Committee Meeting Minutes



Meeting Date:	2/21/2020
Meeting Location:	Franklin County Extension Office 101 Lakeview Court Frankfort, KY 40601
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Stewart Hughes, Mark Barker, Dr. Kirk Pomper and Keith Rogers KADB members: Wayne Hunt GOAP staff: Warren Beeler, Bill McCloskey, Renee Carrico, Danielle Milbern and Rob Goff KCARD: Aleta Botts
Minutes Issued By:	Renee Carrico
Meeting Call to Order:	12:45 p.m. EST
Meeting Adjourned:	3:30 p.m. EST

Agenda Items:	
1. A2019-0283	JSW Farm Chop Shop Inc. a) Committee recommends pending the applicant. Committee is requesting balance sheet regarding owners and more information about a third party financial audit, settlement with IRS and a third-party consultant to approve the wastewater treatment system proposal and specifications.
2. A2020-0009	Kentucky FFA Leadership Training Center a) Committee recommends pending at the applicants' request.
3. A2020-0015	Caldwell County Board of Education a) Committee recommends funding \$5,500 in Caldwell County funds.
4. A2020-0021	Pennyrile Area Development District a) Committee recommends funding \$6,018 in various County funds and \$6,018 in State funds.
5. A2020-0023	Winchester Clark County Farmers Market a) Committee recommends pending until County funds are received.

Withdrawn Applications

Mr. McCloskey referenced the following two (2) withdrawn application:
A2019 – 0245 Lions Club, Inc. of Temple Hill
A2019 – 0268 Hancock County Grain Committee

No action necessary on withdrawn applications.

Closing Remarks

Mr. Rogers stated the KADB Red Application Review Committee would meet one-half hour after lunch in room E/F.

Mr. Rogers stated the next KADB meeting would be a joint meeting with KAFC at 9:30 a.m. on March 20, 2020 at the Bracken County Extension Office in Brooksville, KY.

Mr. Pedigo offered an update on tobacco buyers in Kentucky.

Mr. Rogers provided and update on crop insurance related to hemp.

Adjournment

Mr. Rogers entertained a motion to adjourn.

Mr. Mahan moved to adjourn the February KADB meeting; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 12:15 p.m. (EST).

APPROVED DATE: March 20, 2020

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 funded under the listed programs is attached as Appendix C
 4. A detailed list of On-Farm Energy Program New Approvals is attached as Appendix D
 5. A copy of the KADB Red Application Review Committee minutes is attached as Appendix E
 6. A copy of the KADB Compliance Committee minutes is attached as Appendix F
 7. A copy of the KADB Blue Application Review Committee minutes is attached as Appendix G
 8. A copy of the KADB Marketing and Entrepreneurship Committee minutes is attached as Appendix H
 9. A copy of the KADB Red Application Review Committee minutes is attached as Appendix I