

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the February 19, 2021 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
February 19, 2021
404 Ann Street
Frankfort, KY 40601**

Call to Order

Commissioner of Agriculture Dr. Ryan Quarles, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:00 a.m. (EST).

Roll Call

The following members were present: Agriculture Commissioner Dr. Ryan Quarles, John Ard (designee for Governor Andy Beshear), Sarah Butler (designee for interim Secretary Larry Hayes), Dr. Kirk Pomper (designee for KSU President Dr. Christopher Brown II), Dean Nancy Cox, Tom McKee, Bobby Foree, Pat Henderson, Fritz Giesecke, Robbie Williams, Mark Barker, Matthew Hinton, Wayne Hunt, Dr. Gordon Jones, Katie Moyer and Al Pedigo.

Notification of Media

Commissioner Quarles received verification from Kara Keeton, Director of Communications, that the media had been notified of the KADB monthly meeting.

Welcome

Commissioner Quarles welcomed everyone to the teleconference meeting.

Approval of Minutes

Commissioner Quarles entertained a motion to approve the minutes of the January 15, 2021 board meeting.

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

VOTE: Motion Passed; Unanimous.

Kentucky Department of Agriculture Report

Commissioner Quarles shared some of the Kentucky Department of Agriculture (KDA) activities since the last meeting. Commissioner Quarles reported virtual CSA sign ups would be starting and it was expected to have over 120,000 sign ups. Commissioner Quarles indicated he would be helping to host the virtual NASDA Winter Policy meeting.

Executive Director's Report

Commissioner Quarles yielded the floor to Dorsey Ridley, GOAP Executive Director, to report to the board.

Mr. Ridley welcomed everyone to the teleconference meeting and updated the board on his recent activities. Mr. Ridley indicated the Governor was unable to attend due to visiting vaccine roll out locations in Bowling Green, KY.

He reported that he had recently visited with Robbie Williams and applicant Rod Kuegal at their respective facilities. The Kuegal facility is a successful transition of a tobacco based farm to a successful meat

processing industry. Mr. Ridley announced that Bobby Pace was on the job as the meat processing consultant and had met with several MPIP Level 4 applicants. Much positive feedback has been received about the benefit Mr. Pace is providing to applicants.

Mr. Ridley announced staff changes, welcoming Kara Keeton as director of communications and thanking Stefanie Osterman for her service.

Mr. Ridley also introduced guest Dr. Will Snell and KAFC board member, Dr. Kenneth Burdine, who provided an U.S. and Kentucky agriculture economic outlook.

Deputy Executive Director's Report

Commissioner Quarles yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey referenced the December 2020 Kentucky Broadcaster's Association Public Education Partnership (PEP) Program memorandum (*on file*).

Mr. McCloskey referenced the update on the 2020 County Initiatives memorandum (*on file*).

Mr. McCloskey referenced the GOAP Monitoring & Compliance Fall 2020 Quarterly Report (*on file*).

Mr. McCloskey referenced the 2020 Kentucky CARES for Meat Processing program update memorandum (*on file*).

Mr. McCloskey referenced the Kentucky Agricultural Development Fund State Pool Tobacco Funds (*on file*) as of January 21, 2021.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of January 21, 2021.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of January 31, 2021.

Mr. McCloskey reviewed the Category B Loans (*on file*) as of February 1, 2021.

Mr. McCloskey referenced the February KAFC agenda and list of applications presented for approval (*on file*).

Mr. Giesecke moved to approve the Financial Reports; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

Meat Processing Expansion Committee Report

Commissioner Quarles called on Mr. Hunt and Renee Carrico to provide the Meat Processing Expansion Committee report (MPEC) and items for action.

Mr. Hunt indicated the committee had recently met and received reports from Bobby Pace, the newly hired meat processing consultant. The information and input he has provided to both the committee and processors has been extremely beneficial. Input he has provided has kept processors on track and will be instrumental in their success. Mr. Hunt also thanked the Governor for the \$2 million in CARES funds and stated the industry has benefited tremendously from these funds.

Mr. Hunt moved to accept committee report; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

Ms. Carrico referenced the 2021 Program guidelines Revision and funds request memorandum and supporting items (*on file*).

KADB MPEC recommended to approve 2021 program guidelines revision and additional funds.

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

VOTE: Motion Passed; Unanimous.

AgriTech Committee

Commissioner Quarles called on Mr. Henderson to give the AgriTech Committee report.

Mr. Henderson gave a brief history of the activities and goals of the committee since it's forming in December. He highlighted how the program would work through CAIP and incentivize AgriTech in the commonwealth. He also addressed how not for profit entities could apply for funds.

Several board members raised issues and concerns with the AgriTech program from funding of projects to our overall role in the AgriTech arena.

Mr. Hinton moved to table the AgriTech proposal; Dr. Jones seconded the motion.

VOTE: Motion Passed with dissention; 4 opposed: Robbie Williams, Tom McKee, Pat Henderson, John Ard.

On-Farm Energy

Commissioner Quarles called on Mr. Henderson to give the On-Farm Energy Committee. Mr. Henderson reported the committee had received 16 applications. Of the applications received, one did not meet guidelines, three were pended for more information, and 12 will be presented later in the meeting for approval.

Mr. Henderson moved to approve the On-Farm Energy report, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

Presentation

Kentucky Communications Network Authority

Commissioner Quarles called on Dorsey Ridley to introduce Jamie Link, Executive Director of KCNA for his presentation on the KCNA's work on KentuckyWired.

No action necessary.

John Ard assumed the chair at 12:16 pm.

Memo Action Items

Mr. Ard called on Diana Carrier, Mr. McCloskey and Danielle Milbern to present the following memo action items:

Standard Operating Guidelines Revision

Ms. Carrier referenced the memorandum (*on file*) on the above referenced request for a revision to the "KADF Standard Operating Guidelines."

The KADB Compliance Committee recommended approval of the addition of the following language:

"Counties that have not submitted an updated County Comprehensive Plan by July 31 deadline of the required 5-year plan update, shall have county fund commitments withheld until an updated plan is submitted. "

Dr. Jones moved to accept the committee recommendation, as presented; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

Requests for Time Extension

Mr. McCloskey referenced four (4) applications requesting time extensions.

Staff recommended approval of the three time extension requests.

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

VOTE: Motion Passed; Unanimous.

A2013-0301 & A2017-0185 Beef & Bacon Custom Processing L.L.C.

Mr. McCloskey presented a memorandum (*on file*) on the above referenced request for a transfer of remaining moratorium from owner to new buyer Rod Kuegal.

The KADB Compliance Committee recommended approving the request to transfer the agreement and the remaining moratorium contingent on a final close out report from Wes Spurrier.

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

VOTE: Motion Passed; Unanimous.

A2020-0093 Summit Meat Processing

Ms. Milbern presented a memorandum (on file) on the above referenced request for a budget amendment due to increased prices in equipment.

The White Application Review Committee recommended approving the request for budget amendment.

Ms. Moyer moved to approve the committee recommendation, as presented: Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral¹

Mr. Ard called on Mr. McCloskey to present the new applications for referral.

Mr. McCloskey referenced three (3) new applications for referral.

Mr. Pedigo moved to refer the submitted applications to the appropriate committees; Mr. Rogers seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval²

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

Mr. McCloskey referenced six (6) County Agricultural Investment Program (CAIP) applications totaling \$591,012; one (1) DAR application totaling \$5,000; one (1) Youth Ag Incentives application totaling \$27,500. The total program funding is \$623,512.

Staff recommended approval of applications.

Dr. Jones moved to approve all programs meeting state guidelines, as presented; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

Requested Program Amendments³

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

Mr. McCloskey referenced one (1) county requesting additional funds of \$20,000 for an existing CAIP for McLean County.

Staff recommended funding this request.

Mr. Rogers moved to approve the staff recommendation, as presented; Mr. McKee seconded the motion.

VOTE: Motion Passed; Unanimous.

On-Farm Energy Recommended for Funding

Mr. Ard called on Stefanie Osterman to present the On-Farm Energy Efficiency Incentives program funds.

Ms. Osterman referenced twelve (12) On-Farm Energy Program applications totaling \$105,333 in State funds: Breckinridge (\$10,150); McLean (\$10,150); Wayne (\$10,150); Russell (\$10,119); Bourbon (\$10,150); Hickman (\$10,150); Mead (\$12,458); Christian (\$3,333); Allen (\$8,373); Henry (10,150) and Todd (10,150) counties.

Mr. Henderson moved to approve all On-Farm Energy applications meeting guidelines; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Recommendations for Funding

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

Meat Processing Investment Program

A2020 – 0221 Patterson’s Butcher Shop

Ms. Milbern referenced the above Level 4 application requesting \$250,000 in State funds to build a USDA processing facility.

The Meat Processing Expansion Committee recommended approval for the amount of up to \$250,000 in State funds as a forgivable loan and any county funds secured shall be awarded in the form of a cost – reimbursement grant in addition to State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2020-0265 William M. Kuegel, Jr.

Ms. Milbern referenced the above Level 4 application requesting \$250,000 in State funds to renovate Beef and Bacon Custom Processing L.L.C. a USDA processing facility.

The Meat Processing Expansion Committee recommended approval for the amount of up to \$250,000 in State funds as a forgivable loan and any county funds secured shall be awarded in the form of a cost-reimbursement grant above the awarded State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2020-0268 JSW Farm Chop Shop, Inc.

Ms. Milbern referenced the above Level 3 application requesting \$250,000 in State funds to purchase a new integrated x-ray analyzer.

The Meat Processing Expansion Committee recommended funding the project for up to \$250,000 in State funds as a forgivable loan, subject to terms and conditions and contingent upon the approval of additional Meat Processing Investment Program funds.

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

VOTE: Motion Passed; Unanimous.

PROJECTS

A2020-0320 James K. Aud, Jr.

Ms. Carrico referenced the above application requesting \$25,050 in Daviess County funds for the purchase and installation of an energy efficient rotary composting system. The Daviess County Agricultural Development Council only committed \$5,000 in Daviess County funds for this project.

The Red Application Review Committee recommended funding the request up to \$5,000 in Daviess County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2020-0321 Cecil Farms' Produce, LLC.

Ms. Milbern referenced the above application requesting \$22,965 in Daviess County funds for the purchase and installation of a temperature controlled environment and walk-in cooler for their fresh cut flowers. The Daviess County Agricultural Development Council committed a reduced amount of \$16,071 in Daviess County funds for this project.

The Red Application Review Committee recommended funding the request up to \$16,071 in Daviess County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2020-0327 Kentucky State University

Ms. Carrico referenced the above application requesting \$39,179 in State funds to construct a permanent processing facility in conjunction with its mobile processing unit.

The Red Application Review Committee recommended funding the request up to \$39,179 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Dr. Pomper abstained.

A2020-0337 Pulaski County 4-H Council

Ms. Milbern referenced the above application requesting \$3,515 in Pulaski County funds to purchase a 12'x24' building to serve as a ham house.

The Red Application Review Committee recommended funding the request up to \$2,868 in Pulaski County funds based on revised budget, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2020-0005 University of Kentucky Research Foundation

Ms. Carrico referenced the above application requesting \$75,000 in State funds for a feasibility study focusing on controlled growing environments in Kentucky.

The Red Application Review Committee recommended funding the request up to \$75,000 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Dean Cox abstained.

Applications Recommended for no funding

A2020 – 0310 Summit Holdings LLC d.b.a. Summit Meat Processing

Mr. McCloskey referenced the above application requesting MPIP Level 1 funding.

The Meat Processing Expansion Committee recommended no funding due to application being received after the 2020 guidelines had sunset.

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

VOTE: Motion Passed; Unanimous.

A2020 – 0331 Ken Maur Farm, LLC

Mr. McCloskey referenced the above application requesting \$10,150 to install dryer components.

The On-Farm Energy Committee recommended no funding due to the payback being greater than 25 years.

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

VOTE: Motion Passed; Unanimous.

A2020 – 0346 Woodford County Conservation District

Mr. McCloskey referenced the above application requesting \$60,000 in Woodford County funds for a District Technician position.

The Red Application Review Committee recommended no funding due to cost of a reoccurring salary.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey stated there is nine (9) project applications pending.

No action necessary on pending projects or programs.

Expired/Withdrawn Applications

Mr. McCloskey stated two (2) project applications had expired.

No action necessary on expired or withdrawn applications.

Closing Remarks

Mr. Ard thanked everyone for their participation and reminded participants the KADB Red Application Review Committee will meet immediately following adjournment of the regular business meeting.

Next Meeting

Mr. Ard stated the next KADB meeting will be held on Friday, March 19, at 10:00 a.m. (EDT).

Adjournment

There being no further business, Mr. Ard entertained a motion to adjourn the meeting at 12:30 pm (EST).

Mr. Hinton moved to adjourn the February KADB meeting; Mr. Barker seconded the motion

VOTE: Motion Passed; Unanimous.

APPROVED DATE: _____

PRESIDING OFFICER: _____
John Ard (designee)

BOARD SECRETARY: _____
Milinda Sosby

-
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 time extensions is attached as Appendix D.
 5. A copy of the Meat Processing Expansion Committee minutes is attached as Appendix E.
 6. A copy of the Blue Application Review Committee minutes is attached as Appendix F.
 7. A copy of the White Application Review Committee is attached as Appendix G.
 8. A copy of the Red Application Review Committee is attached as Appendix H.

APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2021-0014	Hayz Meatz, LLC <i>Meat Processing Investment Program - Level 4</i>	Warren	Processing
A2021-0017	Glen Dean Farms, Inc <i>On Farm Water - PIP</i>	Breckinridge	Water
A2021-0019	Lincoln County 4-H Club Association, Incorporated <i>Ham House Construction</i>	Lincoln	Red

APPENDIX B: Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2021-0006	Rowan County Conservation District	Rowan	\$86,166.00
A2021-0007	*Crittenden County Conservation District	Crittenden	\$42,162.00
A2021-0008	Kenton County Farm Bureau, Inc.	Kenton	\$65,000.00
A2021-0010	Bath County Conservation District	Bath	\$220,094.00
A2021-0012	Campbell County Conservation District	Campbell	\$27,590.00
A2021-0013	Gallatin County Farm Bureau of Gallatin County, Kentucky	Gallatin	\$150,000.00
			\$591,012.00

Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2021-0009	Bath County Conservation District	Bath	\$5,000.00
			\$5,000.00

Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2021-0011	Bath County Cattleman Association, Inc.	Bath	\$27,500.00
			\$27,500.00

Total County Funds Recommended for Approval in Programs: **\$623,512.00**

*Indicates a portion of the project is funded from the "State Funds To Support to Counties with Limited Allocation initiative."

APPENDIX C: Requested Program Amendments

App # A2020-0169
Applicant Name Green River Area Beef Improvement Group
Original Amount Approved \$36,480
Execution Date 09/10/2020
Requested Change The applicant requests an additional \$20,000 McLean County funds for the *CAIP Program*. The request received a high priority from the County Council.
This is the second request for an amendment to this application number. The term of the program shall remain 12-months from the execution of the original agreement.
Approval of this request would bring the program total to \$71,480.

Recommend Approval

APPENDIX D: Requested Time Extensions

App# A2019-0107
Applicant Name Pendleton County Extension District Board
Amount Approved \$100,000 State funds
Execution Date 9/9/2019
Requested Change The applicant requests a 12-month time extension to allow more time to obtain a building permit and construction of the farmers market pavilion This is the first request for a time extension for this project. The new deadline will be March 9, 2022.

Recommend Approval

App# A2019-0161
Applicant Name Bluegrass Community & Technical College
Amount Approved \$15,000 State funds
Execution Date 8/29/2019
Requested Change The applicant requests a 12-month time extension to allow additional time for the Kentucky Honey Testing Laboratory to be established. This is the first request for time extension for this project. The new deadline will be August 29, 2022.

Recommend Approval

App# A2019-0267
Applicant Name Daviess County 4-H Council
Amount Approved \$2,488 Daviess County funds
Execution Date 4/10/2020
Requested Change The applicant requests a 6-month time extension to allow for additional time to obtain documentation needed for a check request. This is the first request for time extension for this project. The new deadline will be October 10, 2021

Recommend Approval

APPENDIX D: Requested Time Extensions

App#	A2019-0023
Applicant Name	Imel's Greenhouse, LLC.
Amount Approved	\$74,588 State funds
Execution Date	8/16/2019
Requested Change	The applicant requests a 6-month time extension to complete the cistern portion of the project. This is the second time extension for this project. The new deadline will be August 16, 2021.

Recommend Approval

APPENDIX E: Meat Processing Expansion Committee Meeting Minutes

Meeting Date:	Monday, February 8, 2021
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Renee Carrico
Attendees:	Committee: Wayne Hunt, Dr. Gordon Jones, Pat Henderson, Bobby Foree, Tom McKee, Al Pedigo, and Keith Rogers KCARD Staff: Aleta Botts, Brent Lackey, and Kellie Padgett UK Staff: Dr. Gregg Rentfrow GOAP Staff: Dorsey Ridley, Bill McCloskey, Danielle Milbern, Renee Carrico, Brian Murphy, Sandra Gardner, Kara Keeton, Lindsay Bates, and Anne Marie Franklin Other: Bobby Pace, Tim Hughes, Valerie Samutin, Jordan Patterson, Katelyn Hawkins, Mary Courtney, Steve Hornback, Rod Kuegal, David Kessler, Sara Adams, Becky Thompson and Dan Clift.
Minutes Issued By:	Renee Carrico
Meeting Call to Order:	9:06 AM EST
Meeting Adjourned:	12:15 PM EST

Agenda Items:

- I. Chairman Wayne Hunt called the meeting to order.
 - Motion was made by Al Pedigo and seconded by Dr. Gordon Jones to approve the previous meeting minutes.
 - Renee Carrico gave an overview of the meeting packet.

- II. Application Review
 - A2020-0265 William Kuegel Jr.
 - \$250,000 State funds
 - New USDA Processing Facility
 - Bobby Pace gave an overview of the site visit and executive summary.
 - Rod Kuegel gave an overview of the accepted changes based on Mr. Pace’s site visit.
 - Committee members requested updates on multiple topics including: labor force, rail system changes, heated waterers in holding pens, capacity, and timeline to open.
 - Mr. Hunt asked if all suggestions from Mr. Pace will be addressed and implemented?
 - Mr. Kuegel confirmed that he would.
 - Motion was made by Dr. Jones and seconded by Mr. Pedigo to recommend approving the request for \$250,000 in State funds. Motion passed unanimously.

A2020-0221 Patterson Butcher Shop

APPENDIX E: Meat Processing Expansion Committee Meeting Minutes

\$250,000 State funds

New USDA Processing Facility

- Bobby Pace gave an overview of the site visit and executive summary.
- Jorden Emmert gave an overview of the accepted changes based on Mr. Pace's site visit.
 - Committee members requested updates on multiple topics including: lending, carcass spraying, permitting for lagoon, and captive bolts.
 - Mr. Hunt asked if all suggestions from Mr. Pace will be addressed and implemented?
 - Mrs. Emmert confirmed that she would.
- Motion was made by Pat Henderson and seconded by Bobby Foree to recommend approving the request for \$250,000 in State funds. Motion passed unanimously.

A2020-0144 Bluegrass Lamb Company

\$250,000 State funds

New USDA/GFSI Processing Facility

- Bobby Pace gave an overview of the site visit and executive summary.
- Valerie Samutin gave an overview of the accepted changes based on Mr. Pace's site visit.
 - Committee members requested updates on multiple topics including: remodel cost versus new build, realistic budgeting, processor credentials, and lending.
 - Mr. Hunt asked if all suggestions from Mr. Pace will be addressed and implemented?
 - Mrs. Samutin confirmed that she would.
- Discussion was had by the committee to pend the application to allow more time to address concerns in Mr. Pace's summary.
- Motion was made by Dr. Jones and seconded by Mr. Rogers to pend the application until additional information is submitted in response to each concern on Mr. Pace's report and reviewed by Mr. Pace. Motion passed unanimously.

A2020-0268 Summit Holdings, Inc.

\$20,000 State funds

Request to reconsider Level 1 for 2021

- Mrs. Carrico gave an overview of the request.
 - Committee members asked staff questions for clarification.
-

APPENDIX E: Meat Processing Expansion Committee Meeting Minutes

- Motion was made by Mr. Pedigo and seconded by Dr. Jones to deny the request for funding. Motion passed with five in favor and one against.

III. Feedback for Mr. Pace

- Committee confirmed that the Applicant's response to the report was important to have.
- Mr. Jones reiterated how important animal care in these facilities is.
- Mr. Pedigo requested summaries show essential needs versus suggestion based on best practices in the industry.
- Discussion was had about GFSI certification needs for Kroger sales and Staff was encouraged to learn more.

IV. Renee Carrico gave an overview of the 2021 Guidelines and Memo.

- A motion was made by Mr. Pedigo and seconded by Mr. Foree to approve the guidelines, memo and application process for Staff. Motion passed unanimously.

V. Additional Business

- Mr. Rogers gave an update on issues surrounding poultry processing in the state.

There being no further business, meeting was adjourned.

Next Meeting Date: March 8, 2021 at 9:00 a.m. EDT via Zoom Video Conferencing

APPENDIX F: Blue Application Review Committee Meeting Minutes

Meeting Date:	2/19/2021
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Bobby Foree, Sarah Butler, Wayne Hunt, Al Pedigo, Katie Moyer and Keith Rogers GOAP Staff: Dorsey Ridley, Bill McCloskey, Danielle Milbern, Brian Murphy, Renee Carrico, Sandra Gardner, Brian Murphy, Renee Carrico, Sandra Gardner, Milinda Sosby. KCARD: Aleta Botts
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	8:30 a.m.
Meeting Adjourned:	8:50 a.m.

Agenda Items:
1. A2020-0228 Menifee County Board Education a.) Committee recommends approving the budget amendment request.
2. A2020-0236 Nochelinda farms, LLC a.) Committee recommends approving the check request.

APPENDIX G: White Application Review Committee Minutes

Meeting Date:	2/19/2021
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Dean Nancy Cox, Keith Rogers, Dr. Gordon Jones Fritz Giesecke, Thomas McKee, and Matt Hinton GOAP Staff: Dorsey Ridley, Bill McCloskey, Danielle Milbern, Renee Carrico, Sandra Gardner, and Brian Murphy K-CARD: Aleta Botts
Minutes Issued By:	Renee Carrico
Meeting Call to Order:	9:00 a.m. EST
Meeting Adjourned:	9:21 a.m. EST

Agenda Items:	
1. A2019-0095	Christian Fellowship, Inc. a) Committee recommends approving the applicant's budget amendment request contingent upon approval from the local County Council.
2. A2019-0120	Western Kentucky State Fair, Inc. a) Committee recommends denying the applicant's request for state funds but recommends approving the request for a six month time extension to obtain county funds and request reimbursement.

APPENDIX H: Red Application Review Committee Meeting Minutes

Meeting Date:	2/19/2021
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Pat Henderson, Robbie Williams, Dr. Kirk Pomper, Mark Barker and Keith Rogers. GOAP Staff: Dorsey Ridley, Bill McCloskey, Danielle Milbern, Brian Murphy, Renee Carrico, Sandra Gardner, Anne Marie Franklin and Milinda Sosby Other: Aleta Botts
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	12:49 p.m.
Meeting Adjourned:	1:10 p.m.

Agenda Items:	
<ol style="list-style-type: none"> 1. A2020-0338 Pulaski County District Board <ol style="list-style-type: none"> a.) The Committee recommends funding the request for \$1,987 in Pulaski County funds. 2. A2020-0348 Community Farm Alliance, Inc. <ol style="list-style-type: none"> a.) The Committee recommends funding the request in a decreased amount of \$223,102 in State funds over a two year period and allow the applicant to use their remaining funds from their 2019 project of \$47,500 funds. 3. A2021-0019 Lincoln County 4-H Club Association, INC. <ol style="list-style-type: none"> a.) The Committee recommends allowing expenses that had occurred before the application was received in GOAP office be allow as expenses for this project. The Committee recommends funding the request for \$1,000 in Lincoln County funds. 	