

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the October 10, 2024, business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Kentucky Office of Agricultural Policy, 107 Corporate Drive, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board  
Summary Minutes of the Regular Business Meeting  
October 10, 2024  
The Venue at Evans Orchard  
434 Stone Road, Georgetown, KY**

**Call to Order**

Deputy Commissioner of Agriculture Warren Beeler presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:22 a.m. (EDT).

**Roll Call**

The following members were present: Deputy Commissioner Warren Beeler (designee for Commissioner of Agriculture Jonathan Shell), Matt Sawyers (designee for Governor Andy Beshear), Ashlee Chilton (designee for Secretary Jeff Noel), Nick Carter (designee for Dean Nancy Cox), Dr. Kirk Pomper (designee for KSU President Dr. Koffi C. Akakpo), Wayne Hunt, Neil Denton, Dr. Gordon Jones, Laura Sanderfur, Kevin Fields, Mark Barker, and Al Pedigo.

Absent Members: Matt Hinton, Bobby Foree, and Fritz Giesecke

**Notification of Media**

Deputy Commissioner Beeler received verification from Hannah Sharp-Johnson, Boards & Special Events Manager, that the media had been notified of the KADB monthly meeting.

**Welcome**

Deputy Commissioner Beeler welcomed everyone to the KADB meeting. Board members and guests participated in person.

**Approval of Minutes**

Deputy Commissioner Beeler entertained a motion to approve the minutes of the September 20, 2024, board meeting.

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

VOTE: Motion Passed; Unanimous.

**Kentucky Department of Agriculture Report**

Deputy Commissioner Beeler updated the board on activities of the Kentucky Department of Agriculture (KDA).

**Executive Director's Report**

Deputy Commissioner Beeler called on Brandon Reed to give the Executive Director's Report. Mr. Reed gave an overview of his activities since the September board meeting. Mr. Reed referenced the 2024-2026 County Agricultural Development Council Submissions update. Mr. Reed referenced the Large and

Food Animal Veterinary Incentives Program total projects to date and dollar amount. Lastly, Mr. Reed reminded board members that the KAFC & KADB Joint Strategic Planning Session will be October 24-25 at Lake Barkley State Resort Park.

**Deputy Executive Director’s Report**

Deputy Commissioner Beeler called on Bill McCloskey, KOAP Deputy Executive Director, to present the compliance and financial report to the board.

Mr. McCloskey referenced the Kentucky Agricultural Development Fund State Pool Tobacco Funds (*on file*) as of September 30, 2024.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of September 27, 2024.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of September 30, 2024.

Dr. Jones moved to approve the Financial Report, as presented; Ms. Sanderfur seconded the motion.

VOTE: Motion Passed; Unanimous.

**KADB On-Farm Energy Committee**

Deputy Commissioner Beeler called on Chelsea Smither to give the KADB On-Farm Energy Committee report.

Mr. Barker moved to accept the committee report, as presented; Mr. Denton seconded the motion.

VOTE: Motion Passed; Unanimous.

**Memo Action Items**

**CAIP Beef Sire Selection for Cattle Genetics Improvement Program Standards for 2025**

Deputy Commissioner Beeler called on Sarah Bryant to present a memorandum (*on file*) regarding CAIP Beef Sire Selection for Cattle Genetics Improvement Program Standards for 2025 (CAIP EPD Standards). The KADB Program Evaluation Committee met on September 18, 2024, and recommended approving the revised CAIP EPD Standards and removing the “Heifer Acceptable” bull category from the Large Animal Investment Area Guidelines to align with the revised standards.

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

VOTE: Motion Passed; Dean Cox Abstained.

**A2008-0440 Kentucky Agricultural Finance Corporation**

Deputy Commissioner Beeler called on Mr. Reed to present a memorandum (*on file*) regarding a transfer of \$5 million to the Kentucky Agricultural Finance Corporation (KAFC) to support the continuation of low-interest loans through the established revolving loan program.

Mr. Pedigo moved to approve the transfer of \$5 million dollars to KAFC; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2022-0035 Loretto Butcher Shop, LLC**

Deputy Commissioner Beeler called on Savanna Hill to present a memorandum (*on file*) regarding a budget amendment request.

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

VOTE: Motion Passed; Unanimous.

**A2023-0248 Wilderness Trail Area Beef Marketing Alliance**

Deputy Commissioner Beeler called on Ms. Hill to present a memorandum (*on file*) regarding a time extension request.

Mr. Fields moved to approve the committee recommendation, as presented; Mr. Denton seconded the motion.

VOTE: Motion Passed; Unanimous.

**New Business**

**New Applications for Referral**

Deputy Commissioner Beeler called on Mr. McCloskey to present the new applications for referral.

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

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

VOTE: Motion Passed; Unanimous.

**Programs Recommended for Approval**

Deputy Commissioner Beeler called on Mr. McCloskey to present the programs recommended for approval.

Mr. McCloskey referenced three (3) County Agricultural Investment Program (CAIP) applications totaling \$511,769; one (1) Next Generation Farmer (NextGen) totaling \$25,000; one (1) Youth Ag Incentives Program (YAIP) totaling \$10,000. The total program funding is \$546,769.

Staff recommended approval of these applications.

Mr. Denton moved to approve all programs meeting state guidelines, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

**Requested Program Amendments**

Deputy Commissioner Beeler called on Mr. McCloskey to present the requested program amendments.

Mr. McCloskey referenced two (2) county requests for additional funds for existing CAIP programs totaling \$44,302 (Mercer and Henry Counties).

Staff recommended approval of these amendments.

Dr. Jones moved to approve staff recommendation, as presented; Ms. Sanderfur seconded the motion.

VOTE: Motion Passed; Unanimous.

**On-Farm Energy Efficiency Incentives Program Recommendations for Funding**

Deputy Commissioner Beeler called on Ms. Smither to present requests for On-Farm Energy Efficiency Incentives Program funds.

Ms. Smither referenced eight (8) On-Farm Energy Program applications totaling \$77,162 in state funds: Hancock (\$19,802), Taylor (\$10,300), Webster (\$6,931), Washington (\$10,300), Barren (\$9,229), Monroe (\$10,300), and Daviess (\$10,300) counties.

Mr. Barker moved to approve the energy projects as presented; Mr. Fields seconded the motion.

VOTE: Motion Passed; Unanimous.

**Projects**

Deputy Commissioner Beeler called on Ms. Hill, Becca Besok, & Ms. Smither to present the following projects.

**A2024-0192 Legacy Mobile Veterinary Services**

Ms. Hill referenced the above application requesting \$7,205 in multi-county funds and \$36,025 in state funds to purchase x-ray equipment, generator, and an ultrasound machine as part of the Large and Food Animal Veterinary Incentives Program.

The White Application Review Committee recommends funding the applicant \$7,205 in multi-county funds and up to \$36,025 in state funds, subject to the terms and conditions.

Dr. Jones moved to approve the committee recommendation; Ms. Sanderfur seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2024-0211 Skinner Farms, LLC**

Ms. Besok referenced the above application requesting \$10,000 in Shelby County funds and \$6,175 in state funds to purchase a walk-in freezer.

The Blue Application Review Committee recommends funding the applicant's request of \$6,175 in state funds and \$10,000 in Shelby County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2024-0221 University of Kentucky Research Foundation**

Ms. Besok referenced the above application requesting \$300,513 in state funds to fund three fulltime Value Chain Coordinators for two years.

The Blue Application Review Committee recommends funding the applicant's request of \$300,513 in state funds over a two year period, subject to the terms and conditions.

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

VOTE: Motion Passed; Mr. Carter Abstained.

**A2024-0229                    Alvios Cuban Meats, LLP**

Ms. Smither referenced the above application requesting \$2,243 in state funds for a third-party audit as a part of the Food Safety and Efficiency Incentives Program.

The Food Safety and Efficiency Committee recommends funding the applicant \$2,243 in state funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**Project Recommendations for No Funding**

**A2023-0278                    Maxwell Farm**

Ms. Smither referenced the above application requesting \$10,150 in state funds for the On-Farm Energy Efficiency Incentives Program.

The On-Farm Energy Committee recommends not funding the applicant due to not receiving a third-party audit information.

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

VOTE: Motion Passed; Unanimous.

**Pending Applications**

Mr. McCloskey stated three (3) applications are pending.

A2024-0219    Dr. Prather's Farm Animal Veterinary Services LLC

A2024-0226    Keeneland Sustainability, LLC

A2024-0230    Benjamin B. Stivers

No action necessary on pending projects or programs.

**Closing Remarks**

Deputy Commissioner Beeler stated the Blue Application Review Committee will meet thirty minutes following adjournment of the KADB meeting.

The next KADB meeting will be on Friday, November 15, 2024, at the Franklin County Extension Office at 9:00 a.m. (EST).

**Adjournment**

There being no further business, Deputy Commissioner Beeler entertained a motion to adjourn the October meeting at 11:10 a.m. (EDT).

Mr. Sawyers moved to adjourn the October KADB meeting; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

APPROVED DATE: 11-15-2024  
PRESIDING OFFICER: Mark Bowling COS  
Commissioner Jonathan Shell - MARK Bowling COS KDA  
BOARD SECRETARY: Hannah Sharp-Johnson  
Hannah Sharp-Johnson, Board Secretary

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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 requested Program Amendments is attached as Appendix C.
  4. A copy of the KADB/KAFC Joint Committee on Industrial Hemp meeting minutes attached as Appendix D.
  5. A copy of the KADB Blue Application Review Committee meeting minutes attached as Appendix E.
  6. A copy of the KADB KY Proud Recipient Review Committee meeting minutes attached as Appendix F.
  7. A copy of the KADB KY Horticulture Council Recipient Review Committee meeting minutes attached as Appendix G.
  8. A copy of the KADB KY Beef Network Recipient Review Committee meeting minutes attached as Appendix H.
  9. A copy of the KADB KY Dairy Development Council Recipient Review Committee meeting minutes attached as Appendix I.

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**New Applications for Referral**

APP #	APPLICANT	COUNTY	Cmte.
A2024-0232	Animal House Veterinary Clinic <i>Large and Food Animal Veterinary Incentives Program</i>	Laurel	Blue
A2024-0238	Grow Farms, LLC <i>Food Distribution Warehouse</i>	Jefferson	Blue
A2024-0239	Jingleheim Ranch & Gardens, LLC <i>Sourdough Bakery</i>	Letcher	Blue
A2024-0240	Mountain Animal Clinic, LLC <i>Large and Food Animal Veterinary Incentives Program</i>	Letcher	Blue

**Programs Recommended for Approval**

<b>CAIP</b>			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2024-0233	Martin County Conservation District	Martin *	\$95,072.00
A2024-0234	Caldwell-Lyon Cattlemen's Association Inc.	Caldwell	\$111,697.00
A2024-0236	Scott County Soil Conservation District	Scott	\$305,000.00
			<b>\$511,769.00</b>
<b>Next Generation Farmer (NextGen)</b>			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2024-0237	Scott County Soil Conservation District	Scott	\$25,000.00
			<b>\$25,000.00</b>
<b>Youth Ag Incentives Program (Youth)</b>			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2024-0235	Caldwell-Lyon Cattlemen's Association Inc.	Caldwell	\$10,000.00
			<b>\$10,000.00</b>
Total County Funds Recommended for Approval in Programs:			<b>\$546,769.00</b>

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



**Requested Program Amendments**

<b>App #</b>	<b>A2024-0101</b>
<b>Applicant Name</b>	<b>Henry County Cattlemen's Association, Inc.</b>
Original Amount Approved	\$280,000 + \$225,000 amendment
Execution Date	05/14/2024
Requested Change	<p>The applicant requests an <u>additional</u> \$26,000 in Henry County funds for the <i>CAIP Program</i>. The request received a <u>high</u> priority from the County Council.</p> <p>This is the second request for an amendment to this application number.</p> <p>The term of the program shall remain 12-months from the execution date of the original agreement.</p> <p>Approval of this request would bring the program total to \$531,000.</p> <p><b>Recommend Approval</b></p>

<b>App #</b>	<b>A2024-0105</b>
<b>Applicant Name</b>	<b>Mercer County Conservation District</b>
Original Amount Approved	\$203,951
Execution Date	07/02/2024
Requested Change	<p>The applicant requests an <u>additional</u> \$18,302 in Mercer County funds for the <i>CAIP Program</i>. The request received a <u>high</u> priority from the County Council.</p> <p>This is the first request for an amendment to this application number.</p> <p>The term of the program shall remain 12-months from the execution date of the original agreement.</p> <p>Approval of this request would bring the program total to \$222,253.</p> <p><b>Recommend Approval</b></p>

## APPENDIX D: KADB/KAFC Hemp Committee Minutes

<b>Meeting Date:</b>	October 10, 2024
<b>Meeting Location:</b>	The Venue at Evan’s Orchard
<b>Meeting Chair:</b>	Bill McCloskey
<b>Attendees:</b>	<b>Committee Members:</b> Mark Bowling, Wayne Hunt, and Lori Noel. <b>KOAP Staff:</b> Bill McCloskey, Brandon Reed, Brian Murphy, and Chelsea Smither.
<b>Minutes Issued By:</b>	Chelsea Smither
<b>Meeting Call to Order:</b>	8:36 a.m. EST
<b>Meeting Adjourned:</b>	8:55 a.m. EST

<b>Agenda Items:</b>
<p>1. KDA Hemp Update</p> <p>a) KDA representative, Doris Hamilton, provided the committee with an update on the hemp industry in Kentucky. No action was taken.</p> <p>2. Review of KADB/KAFC Hemp Committee Policy</p> <p>a) The committee reviewed the provided memo of KADB/KAFC Hemp Committee Policy decisions to date.</p> <p>3. Recommendations</p> <p>a) The committee unanimously agreed to make no changes to the KADB/KAFC Hemp Policy.</p> <p>The current policy reads as follows:</p> <ol style="list-style-type: none"> <li>1. <i>The KADB and KAFC will consider funding hemp applications from universities or public-private partnerships in two areas:</i> <ol style="list-style-type: none"> <li>a. <i>To support education of the agricultural community and farmers on hemp production from business planning to final processing; and,</i></li> <li>b. <i>Genetic research and variety development.</i></li> </ol> </li> <li>2. <i>The KADB and KAFC will consider applications for loans on a participation basis.</i></li> <li>3. <i>Hemp shall be an eligible crop for CAIP and the Next Generation Farmer Program; however, hemp seeds, clones and seedlings are ineligible for cost-share.</i></li> </ol> <p>Adjournment</p> <p>a) Committee adjourned in acclamation.</p>

# APPENDIX E: Blue Application Review Committee Minutes

<b>Meeting Date:</b>	October 10, 2024
<b>Meeting Location:</b>	The Venue at Evan's Orchard
<b>Meeting Chair:</b>	Brandon Reed
<b>Attendees:</b>	Committee Members: Wayne Hunt, Al Pedigo, and Mark Bowling (KDA) KOAP Staff: Brandon Reed, Bill McCloskey, Brian Murphy, Savanna Hill, Alexis Scheidt, Becca Besok, Chelsea Smither, Bailey Siry-Crowder, and Landon Peach
<b>Minutes Issued By:</b>	Savanna Hill
<b>Meeting Call to Order:</b>	11:25 a.m. EDT
<b>Meeting Adjourned:</b>	12:54 p.m. EDT

<p><b>Agenda Items:</b></p> <p>The Blue Application Review Committee reviewed one pended application A2024-0226 and applications A2024-0232, A2024-0238, A2024-0239, and A2024-0240.</p> <p>Mr. Pedigo moved to adjourn into executive session, pursuant to KRS 61.810 (1) (g), to discuss applications A2024-0226, A2024-0232, A2024-0238, A2024-0239, and A2024-0240; Mr. Hunt seconded the motion.</p> <p style="text-align: center;"><i>The committee entered executive session at 12:13 p.m.</i></p> <p>Mr. Hunt moved to adjourn into open session, pursuant to KRS 61.810 (1) (g), to vote on applications A2024-0226, A2024-0232, A2024-0238, A2024-0239, and A2024-0240; Mr. Bowling seconded the motion.</p> <p style="text-align: center;"><i>The committee reconvened in open session at 12:45 p.m.</i></p> <ol style="list-style-type: none"> <li>1. A2024-0226      Keeneland Sustainability, LLC             <ol style="list-style-type: none"> <li>a) The committee unanimously recommended funding the applicant up to \$1,000,000 in the form of a participation loan to build a gasification system to process muck into biochar.</li> </ol> </li> <li>2. A2024-0232      Animal House Veterinary Clinic             <ol style="list-style-type: none"> <li>a) The committee unanimously recommended funding the applicant up to \$50,000 in state funds and up to \$10,000 in Laurel County funds to purchase a vehicle as part of the Large &amp; Food Animal Veterinary</li> </ol> </li> </ol>
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## APPENDIX E: Blue Application Review Committee Minutes

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### Agenda Items:

Incentives Program.

3. A2024-0238      Grow Farms, LLC
  - a) The committee unanimously recommended pending the application for additional information.
  
4. A2024-0239      Jingleheim Ranch & Gardens, LLC
  - a) The committee unanimously recommended funding the applicant multi-county funds matched by state funds with an option of a participation loan, not to exceed a total amount of \$89,500.
  
5. A2024-0240      Mountain Animal Clinic
  - a) The committee unanimously recommended pending the application until all county funds are committed.

### Adjournment:

Committee adjourned in acclamation.

# APPENDIX F: KDA Recipient Review Committee Minutes

<b>Meeting Date:</b>	October 16, 2024
<b>Meeting Location:</b>	Zoom Video Conferencing
<b>Meeting Chair:</b>	Bill McCloskey
<b>Attendees:</b>	<b>Members:</b> Wayne Hunt, Ashlee Chilton, and Laura Sanderfur. <b>KDA Staff:</b> Jay Hall, Jonathan VanBalen, Grace Ragain, and Alexis Smith. <b>KOAP Staff:</b> Bill McCloskey, Chelsea Smither, Bailey Siry-Crowder, Becca Besok, Alexis Smith, Brian Murphy, Savanna Hill, and Landon Peach.
<b>Minutes Issued By:</b>	Chelsea Smither
<b>Meeting Call to Order:</b>	9:05 AM EST
<b>Meeting Adjourned:</b>	10:48 AM EST

**Agenda Items:**

1. A2022-0208 Grant (Budget)  
KDA Staff reviewed the five budget categories and highlighted expenditures to date and encumbrances.

	<b>KADF Encumbered</b>	<b>KADF Remaining Balance</b>
<b>Point of Purchase</b>	\$210,168.08	\$201,682.63
<b>Branding &amp; Advertising</b>	\$32,565.47	\$611,417.10
<b>Buy Local</b>	\$0	\$176,047.95
<b>Retail</b>	\$0	\$46,145.38
<b>Farm to Fork</b>	\$17,531.12	\$757.75
<b>TOTAL:</b>	\$260,264.67	\$1,036,050.81

2. A2022-0208 Grant (Benchmarks)  
KDA Staff provided an update on progress toward the grant’s goals/benchmarks for each program area below.
  - a. POP
    - 45 applications were approved.
    - 10 of the 50 applications were first-time grantees.
    - \$5.8 million in direct farm impact.
  - b. Branding & Advertising
    - 3 sponsorships took place during this period.
    - A good portion of the remaining balance will be used on aggressive fall and holiday campaigns.
  - c. Retail
    - The team worked with 82 total entities, including retailers, distributors, and members, to develop market opportunities for KY Proud products.
    - Plans for a future event that will bring KY Proud members and major retailers together for networking opportunities with hopes of allowing

## APPENDIX F: KDA Recipient Review Committee Minutes

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consumers to come in and purchase products.

d. Buy Local

- Year-to-date purchases are \$918,302, representing 57% of their annual goal.

e. Farm-to-Fork

- 21 applications were approved in 19 counties.
- \$5,000 will be moved from Branding and Advertising to finish out 2024.

3. A2024-0222 Grant Application Review:

- a. KDA Staff discussed the total request amount and how it will be used among each budget category.
- b. The committee unanimously recommends referring the application to the full board for review.

There being no further business, the meeting was adjourned.

## APPENDIX G: Kentucky Horticulture Council Recipient Review Committee Meeting Minutes

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<b>Meeting Date:</b>	October 17, 2024
<b>Meeting Location:</b>	Zoom
<b>Meeting Chair:</b>	Becca Besok
<b>Attendees:</b>	Committee: Bobby Foree, Fritz Giesecke, and Warren Beeler (KDA Rep.) KOAP: Sarah Bryant, Becca Besok, Savanna Hill, Brian Murphy, Bailey Siry-Crowder, and Chelsea Smither KHC: Dr. Cindy Finneseth and Trevor Terry
<b>Minutes Issued By:</b>	Becca Besok
<b>Meeting Call to Order:</b>	9:00 a.m. EDT
<b>Meeting Adjourned:</b>	10:00 a.m. EDT
<b>Agenda Items:</b>	
<p><b>I. Welcome</b></p> <p>a. Dr. Cindy Finneseth introduced the Kentucky Horticulture council’s new executive director, Trevor Terry.</p> <p><b>II. A2022-0161 Grant</b></p> <p>a. Dr. Cindy Finneseth gave the Committee an update on the Kentucky Horticulture Council’s (KHC) activities, projects, and recent events, since their last report.</p> <p><b>III. Fiscal Information – Update</b></p> <p>a. Dr. Finneseth gave the Committee an update on the budget, staffing, and other funding and opportunities the KHC has received and the programs they’re able to continue.</p> <p><b>IV. Benchmarks, Goals, &amp; Objectives – Progress Update</b></p> <p>a. The Committee reviewed the progress the KHC has made in all program areas.</p> <p><b>V. A2024-0220 New Application</b></p> <p>a. Dr. Cindy Finneseth presented the new application to the committee, with a request of \$2,061,362 KADF over a two year period.</p> <p><b>VI. Discussion</b></p> <p>a. The committee unanimously recommended funding the application.</p> <p>The meeting was adjourned by acclamation.</p>	

# APPENDIX H: Kentucky Beef Network      Recipient Review Committee Meeting Minutes

<b>Meeting Date:</b>	October 23, 2024
<b>Meeting Location:</b>	Zoom
<b>Committee Chair:</b>	Al Pedigo
<b>Attendees:</b>	Committee: John Chism, Al Pedigo, and Matt Hinton KOAP: Bill McCloskey, Landon Peach, Savanna Hill, Brian Murphy, Rebecca Besok, Alexis Scheidt and Bailey Siry-Crowder KBN: Becky Thompson, Dave Maples, Dan Miller, Allan Bryant, and Jacob Harrod UK: Dr. Chris Teutsch, Dr. Les Anderson, Dr. VanValin, Dr. Steve Higgins, Tyler Purvis, Caroline Roper, Dr. Bullock, Dr. Lehmkuhler, Dr. Ray Smith and Maggie Ginn
<b>Minutes Issued By:</b>	Savanna Hill
<b>Meeting Call to Order:</b>	9:02 a.m. EST
<b>Meeting Adjourned:</b>	11:52 a.m. EST
<b>Agenda Items:</b>	
<p><b>I. A2022-0207 Third Triannual Report</b></p> <p>a. Savanna Hill called the meeting to order.</p>	
<p><b>II. Benchmarks, Goals, &amp; Objectives – Progress Update</b></p> <p>a. The Committee reviewed the progress KBN has made in all program areas.</p> <p>b. UK and KBN staff gave an update for each program since the last report.</p>	
<p><b>III. Discussion Highlights</b></p> <p>a. Becky Thompson reported on the progress KBN field representatives made. The field representatives recorded 232 farm visits across 53 counties with 38 new contacts made.</p> <p>b. Dr. Les Anderson discussed the progress made in the Back-to-Basics program. There are several field days planned this fall. Dr. Anderson also stated that they have been informing producers about the program and their work on the Ky Ag Matters Podcast.</p> <p>c. Dr. Bullock discussed the Bull Value Assessment Program. He stated that events were held in Laurel County and Marshall County with around 40 participants at each event. Dr. Bullock informed the group that the Bull Value Assessment Programs planned in Fleming and Hancock County were cancelled due to low enrollment. Two new groups have been identified, but programs can't be held until February 2025 due to scheduling.</p> <p>d. Savanna Hill asked if the Market Cow/Feeder Calf Course, Freezer Beef Course, and the Backgrounding Short Course were still going to be held in 2024. Becky Thompson stated that she decided not to have the Market Cow/Feeder Calf Course due to the likelihood that producers wouldn't be interested in the course given the current cattle market.</p>	



## APPENDIX H: Kentucky Beef Network Recipient Review Committee Meeting Minutes

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- e. The Committee entered discussion about how to get information about upcoming KBN events out to producers. There was discussion about having the field associates, Extension Agents, and the presidents of county cattlemen's associations receive event dates to pass along.

#### **IV. New Application Request for Funding (2025-2026)**

- a. The Committee reviewed the new application and UK and KBN staff explained all the programs included in the request.

*Al Pedigo made a motion to pend the application until the KADB discussed their funding philosophy for reoccurring projects moving forward. The motion was seconded by Matt Hinton; motion passed.*

The meeting was adjourned by acclamation.

# APPENDIX I: Kentucky Dairy Development Council Recipient Review Committee Meeting Minutes

<b>Meeting Date:</b>	October 29, 2024
<b>Meeting Location:</b>	Keith Long Dairy
<b>Committee Chair:</b>	Dr. Gordon Jones, KDA Rep. Warren Beeler, Dr. Scott Radcliffe
<b>Attendees:</b>	Committee members: Dr. Gordon Jones, Warren Beeler, and Dr. Scott Radcliffe (Proxy to Dean Nancy Cox). Staff: Alexis Scheidt, Bailey Siry-Crowder, Savannah Hill, Brian Murphy, Brandon Reed, and Bill McCloskey. KDDC Representatives: H. H. Barlow, Jennifer Hickerson, Tori Embry, David Roberts, and Freeman Brundidge.
<b>Minutes Issued By:</b>	Alexis Scheidt
<b>Meeting Call to Order:</b>	11:40 a.m. CST
<b>Meeting Adjourned:</b>	1:09 p.m. CST
<b>Agenda Items:</b>	
<p><b>1. A2024-0227 Second Triannual Report</b> H. Barlow opened discussion on the Dairy Consulting Program and other aspects on the 2<sup>nd</sup> Triannual Report from the period of May-August of 2024, as well as the expenditures made cumulative from the year to date. It was discussed that the report was submitted in a timely manner. This application will be discussed among board members in the November board meeting. KDDC representatives then provided status updates on the achievements and challenges they have experienced within the period between May-August. In total, over 343 dairy farms have been reached by KDDC consultants, with 130 dairy producers being actively involved in the Milk 4.0 Program. Committee members informed KDDC of the committee changes and decision that application will go before the board.</p> <p><b>2. Recommendation of 2025 funding (\$1,891,560)</b> Due to discussion at the Strategic Planning Session this project will be discussed as a group at the November board meeting. Moving forward the Board has unanimously decided there will be no more committees. Warren Beeler made the motion that the application be pended until the November board meeting, and Dr. Gordon Jones seconded. The motion passed unanimously.</p> <p>The meeting was adjourned.</p>	