

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the June 17, 2022 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, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
June 17, 2022
Franklin County Extension Office
Frankfort, KY 40601**

Call to Order

Keith Rogers presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:10 a.m. (EDT).

Roll Call

The following members were present: Keith Rogers (designee for Agriculture Commissioner Ryan Quarles) Anne Marie Franklin (designee for Governor Andy Beshear), Dr. Jamie Matthews (designee for Dean Nancy Cox), Bobby Foree, Joni Nelson (designee for KSU Interim President Clara Stamps), Sarah Butler (designee for interim Secretary Larry Hayes), Fritz Giesecke, Dr. Gordon Jones, Al Pedigo, Matt Hinton, Wayne Hunt, Michael Peterson, Brenda Paul and Tom McKee.

Absent Members: Suzanne Cecil White and Mark Barker.

Notification of Media

Mr. Rogers received verification from Hannah Johnson, Boards and Special Events Manager, that the media had been notified of the KADB monthly meeting.

Welcome

Mr. Rogers welcomed everyone to the KADB meeting. Board members and guests participated in person.

Kentucky Department of Agriculture Report

Mr. Rogers updated the board on activities of the Kentucky Department of Agriculture (KDA).

Executive Director's Report

Mr. Rogers called on Brian Lacefield, KOAP Executive Director, to present the KOAP Executive Director's report to the board.

Mr. Lacefield gave an overview of his activities since the June board meeting. Mr. Lacefield referenced one upcoming 2022 CAIP Administrator Training June 22nd will be conducted virtually. Mr. Lacefield introduced two new Project Managers that joined KOAP on May 16th Jesslyn Watson and Chelsea Smither. Mr. Lacefield lastly introduced two interns that joined KOAP Abigail Mattingly May 16th and Isiah Pruitt May 23rd. Mr. Lacefield yielded to Dr. Chad Lee to update the board on rebuilding the UK Research and Education Center.

Approval of Minutes

Mr. Rogers entertained a motion to approve the minutes of the May 20, 2022 board meeting.

Mr. Peterson moved to approve the minutes, as presented; Ms. Butler seconded the motion.

VOTE: Motion Passed; Unanimous.

Deputy Executive Director's Report

Mr. Rogers 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 June 3, 2022.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of June 3, 2022.

Mr. McCloskey reviewed the KAFD Statement of Financial Position (*on file*) as of May 31, 2022.

Mr. Hinton moved to approve the Financial Reports, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

KADB On-Farm Water Committee Report

Mr. Rogers called on Mr. Giesecke to give the KADB On-Farm Water Committee report.

Mr. Giesecke moved to accept the committee report, as presented; Mr. McKee seconded the motion.

VOTE: Motion Passed; Unanimous

KADB Program Evaluation Committee

Mr. Rogers called on Mr. Hinton to give the KADB Program Evaluation Committee report.

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

VOTE: Motion Passed; Unanimous.

KY Proud Recipient Review Committee

Mr. Rogers called on Ms. Butler to give the KY Proud Recipient Review Committee report.

Ms. Butler moved to accept the committee report, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

Meat Processing Expansion Committee Report

Mr. Rogers called on Mr. Hunt to give the Meat Processing Expansion Committee report.

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

VOTE: Motion Passed; Unanimous.

Memo Action Items

Mr. Rogers called on Mr. McCloskey, Martin Williams, and Jesslyn Watson to present the following memo action items.

Project Time Extensions

Mr. McCloskey referenced (1) project requesting a time extension (*on File*).

A2020-0245 City of Fulton

Staff recommended approval of one time extensions request.

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

VOTE: Motion Passed; Unanimous.

A2019-0045 Brown Ag. LLC

Mr. Williams presented memorandum (*on file*) regarding the budget reallocation request. The On-Farm Water Management Committee recommends the Applicant's budget amendment request be approved by the KADB.

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

VOTE: Motion Passed; Unanimous.

A2020-0257 Kentucky Dairy Development Council

Ms. Watson presented memorandum (*on file*) regarding the budget reallocation request. The KDDC Recipient Review Committee reviewed KDDC's 2021 budget and 2022 revised budget. The KDDC Recipient Review Committee recommends approving a budget reallocation for a total \$200,000 for the Beef on Dairy Program, with \$175,000 from KADF and \$25,000 from secured outside funds.

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

VOTE: Motion Passed; Unanimous.

A2021-0059 RedLeaf

Mr. Williams presented memorandum (*on file*) regarding the budget reallocation request. The Red Application Review Committee met and recommends the Applicant be approved for the new agreement by the KADB as outlined by the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2021-0137 Hindman Settlement School

Mr. Williams presented memorandum (*on file*) regarding the budget reallocation request. The White Application Review Committee recommends the Applicant's budget amendment request be approved by the KADB.

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

VOTE: Motion Passed; Unanimous.

A2021-0229 Sustainable Harvest Farm

Mr. Williams presented memorandum (*on file*) regarding the budget reallocation request. The On-Farm Water Management Committee recommends the Applicant's budget reallocation request be approved by the KADB.

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

VOTE: Motion Passed; Unanimous.

Food Safety & Efficiency Incentives Program

Mr. Williams presented memorandum (*on file*) regarding a new program to incentivize food processors to improve food safety and efficiency through investing in consultation from pre-approved consultants. The Meat Processing Expansion Committee recommends the KADB approve the Food Safety & Efficiency Incentives Program according to the guidelines.

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

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral

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

Mr. McCloskey referenced six (6) new applications for referral.

Ms. Butler moved to refer the submitted applications to the appropriate committees; Dr. Matthews seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval

Mr. Rogers called on Sarah Bryant to present programs recommended for approval.

Ms. Bryant referenced fourteen (14) County Agricultural Investment Program (CAIP) applications totaling \$2,997,024; three (3) Deceased Farm Animal Removal (DAR) applications totaling \$41,700; two (2) Youth Ag Incentives applications totaling \$30,000. The total program funding is \$3,068,724.00

Staff recommended approval of these applications.

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

VOTE: Motion Passed; Unanimous.

Requested Program Amendments

Mr. Rogers called on Ms. Bryant to present requested program amendments.

Ms. Bryant referenced four (4) counties' request for additional funds for existing CAIPs totaling \$293,000 (Whitley, Owsley, Lee, and Washington Counties); (1) Request for additional funds for existing YAIP programs totaling \$10,000 (Washington County).

Staff recommended approval of these amendments.

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

VOTE: Motion Passed; Unanimous.

On-Farm Energy Projects

Ms. Bryant referenced nine (9) On-Farm Energy applications totaling \$82,958.

The On-Farm Energy Committee recommends approval.

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

VOTE: Motion Passed; Unanimous.

On-Farm Water Management SSG Projects

Mr. Williams referenced one (1) On-Farm water application totaling \$5,110.

The On-Farm Water Management Committee recommends approval.

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

VOTE: Motion Passed; Unanimous.

Projects

Mr. Rogers called on Ms. Watson, Chelsea Smither, and Mr. Williams to present the following projects.

A2022-0048 Daviess County Conservation District

Ms. Watson referenced the above application requesting \$20,000 in Daviess County funds to run a Youth Agricultural Production Cost Share Program. The committee recommends funding \$20,000 in Daviess County Funds to provide financial assistance to students in the Youth Agricultural Production Cost Share Program, subject to the following terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0049 Daviess County 4-H Council, Incorporated

Ms. Watson referenced the above application requesting \$1,036 in Daviess County funds to purchase livestock-based learning labs. The committee recommends funding the request of \$1,036 in Daviess County funds to purchase livestock-based learning labs, subject to the following terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0051 Jessamine County FFA Alumni Association, Inc

Ms. Smither referenced the above application requesting \$8,000 in Jessamine County funds to do cost share on SAE and 4-H projects. The White Application Review Committee recommends funding the applicant's request of \$8,000 in Jessamine County Funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0058 Grayson County Farm Bureau of Grayson County Kentucky

Ms. Smither referenced the above application requesting \$5,000 in Grayson County funds to purchase grain bin rescue equipment. The White Application Review Committee recommends funding the applicant's request for \$5,000 in Grayson County Funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0059 Goldy's Meats LTD. Co.

Mr. Williams referenced the above application requesting \$11,129 in County and State funds to purchase refrigeration for the hanging cooler. The Meat Processing Expansion Committee recommends funding the project up to \$1,129 in State funds as a forgivable loan and any County funds be awarded in the form of a cost-reimbursement grant in addition to State funds not to exceed 50% of the total project cost, subject to the following terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0060 Ed-Mars Farms, LLC

Mr. Williams referenced the above application requesting \$85,446 in County and State funds to relocate and expand farm infrastructure for an agritourism/event barn. The White Application Review Committee recommends funding the applicant in up to \$85,446 in County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0064 Meade County Fair, Inc.

Mr. Williams referenced the above application requesting \$27,000 in Meade County Funds to construct a new multi-species, covered wash rack. The White Application Review Committee recommends funding the applicant \$27,000 in Meade County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0076 Twin Lakes Veterinary Services, PLLC

Mr. Williams referenced the above application requesting \$9,500 in Wayne County funds to construct haul-in large animal servicing facilities. Committee recommends approving the applicant's request for \$9,500 in Wayne County funds to construct livestock handling facilities, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0083 Trackside Butcher Shoppe, LLC

Mr. Williams referenced the above application requesting \$100,000 in County and State funds to expand its carcass hanging/aging cooler in Campbellsburg, KY. The Meat Processing Expansion Committee recommends matching County Funds with State Funds up to the amount of \$50,000, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0089 Kentucky Association of Meat Processors, Inc

Mr. Williams referenced the above application requesting \$95,940 in State funds to further develop association membership and engagement. The Meat Processing Expansion Committee recommends funding the project \$95,940 in State funds subject to the following terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0090 Green River Meats, LLC

Mr. Williams referenced the above application requesting \$210,000 in County funds to build a USDA custom meat processing facility in Taylor County, KY. The Meat Processing Expansion Committee recommends funding the project 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 not to exceed 50% of the total project cost, subject to the following terms and conditions,

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

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey stated two (2) applications are pending.

A2021-0265 William Lee Co Lynn Mayes

A2022-0035 Loretto Butcher Shop, LLC

No action necessary on pending projects or programs.

Closing Remarks

Mr. Rogers stated the KADB White Application Review Committee will meet thirty minutes following the KADB business meeting.

The next KADB meeting will be July 15, 2022 at 10:00 a.m. (EDT).

Adjournment

There being no further business, Mr. Rogers entertained a motion to adjourn the meeting at 11:52 a.m. (EDT).

Mr. Hinton moved to adjourn the June KADB meeting; Ms. Nelson seconded the motion

VOTE: Motion Passed; Unanimous.

APPROVED DATE:

7-15-2022

PRESIDING OFFICER:

[Signature]
Commissioner Ryan Quarles

BOARD SECRETARY:

[Signature]
Hannah 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 detailed list of time extensions is attached as Appendix D.
 5. A copy of the KADB On-Farm Energy projects approved is attached as Appendix E.
 6. A copy of the On-Farm Water projects approved is attached as Appendix F.
 7. A copy of the KADB Program Evaluation Committee meeting minutes is attached as Appendix G.
 8. A copy of the KADB KDA Recipient Review Committee meeting minutes is attached as Appendix H.
 9. A copy of the White Application Review Committee meeting minutes is attached as Appendix I.
 10. A copy of the Meat Processing Expansion Committee meeting minutes is attached as Appendix J.

New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2022-0093	Lincoln County Fire Protection District <i>Grain Bin Rescue Equipment</i>	Lincoln	White
A2022-0095	Eckert's Orchard <i>Pond Sealing Project</i>	Woodford	Water
A2022-0103	Elliott County Board of Education <i>Greenhouse Project</i>	Elliott	White
A2022-0114	University of Kentucky Research Foundation <i>Viticulture and Enology Extension Program</i>	Fayette	White
A2022-0115	Kentucky Cattlemen's Foundation, Inc. <i>Agriculture Education Center Project</i>	Fayette	White
A2022-0116	Cierra Enterprises <i>Education Facility/Commercial Kitchen</i>	Pendleton	White

Board Meeting

Programs Recommended for Approval

CAIP			
Application	Program Administrator	County	Funds Requested
A2022-0091	Lincoln County Cattlemen's Association (LCCA)	Lincoln	\$400,000.00
A2022-0096	Carter County Conservation District	Carter	\$145,000.00
A2022-0097	Boyle County Conservation District	Boyle	\$163,000.00
A2022-0098	Grant County Cattlemens Association, Inc.	Grant	\$260,000.00
A2022-0100	Breathitt County Farm Bureau of Breathitt County, Kentucky	Breathitt	\$100,000.00
A2022-0101	Allen County Conservation District	Allen	\$197,947.00
A2022-0102	Jackson County Cattlemen's Association Incorporated	Jackson	\$524,863.00
A2022-0105	Kenton County Farm Bureau, Inc.	Kenton	\$75,000.00
A2022-0107	Nicholas County Conservation District	Nicholas	\$294,113.00
A2022-0109	Knox County Soil Conservation District	Knox	\$108,198.00
A2022-0111	Pendleton County Agricultural Diversification Association, Inc.	Pendleton	\$210,903.00
A2022-0112	Adair County Cattlemen's Association, Inc.	Adair	\$190,000.00
A2022-0113	LaRue County Beef Cattle Association, Inc.	LaRue	\$125,000.00
A2022-0117	Christian County Conservation District	Christian	\$203,000.00
			\$2,997,024.00
Deceased Farm Animal Removal (DAR)			
Application	Program Administrator	County	Funds Requested
A2022-0092	Lincoln County Fiscal Court	Lincoln	\$15,000.00
A2022-0104	Washington County Fiscal Court	Washington	\$11,700.00
A2022-0106	Boyle County Conservation District	Boyle	\$15,000.00
			\$41,700.00
Youth Ag Incentives Program (Youth)			
Application	Program Administrator	County	Funds Requested
A2022-0099	Breathitt County Farm Bureau of Breathitt County, Kentucky	Breathitt	\$6,000.00
A2022-0108	Nicholas County Conservation District	Nicholas	\$24,000.00
			\$30,000.00
Total County Funds Recommended for Approval in Programs:			\$3,068,724.00

Board Meeting

June 17, 2022

Requested Program Amendments

App #	A2021-0166
Applicant Name	Whitley County Cattlemen's Association, Inc.
Original Amount Approved	\$32,726
Execution Date	08/13/2021
Requested Change	<p>The applicant requests an <u>additional</u> \$3,000 in Whitley 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. 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 \$35,726</p> <p>Recommend Approval</p>

App#	A2021-0237
Applicant Name	Owsley County Conservation District
Original Amount Approved	\$155,000
Execution Date	12/22/2021
Requested Change	<p>The applicant requests an <u>additional</u> \$122,500 in Owsley 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. 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 \$277,500</p> <p>Recommend Approval</p>

App#	A2021-0249
Applicant Name	Lee County Conservation District
Original Amount Approved	\$50,000
Execution Date	01/11/2022
Requested Change	<p>The applicant requests an <u>additional</u> \$40,000 in Lee 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. 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 \$90,000.</p> <p>Recommend Approval</p>

Requested Program Amendments

App#	A2022-0012 (CAIP)
Applicant Name	Washington County Cattlemen Association, Inc.
Original Amount Approved	\$141,200
Execution Date	03/07/2022
Requested Change	<p>The applicant requests an <u>additional</u> \$127,500 in Washington 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 \$268,700</p> <p>Recommend Approval</p>

App#	A2022-0013 (YAIP)
Applicant Name	Washington County Cattlemen Association, Inc.
Original Amount Approved	\$30,350
Execution Date	03/07/2022
Requested Change	<p>The applicant requests an <u>additional</u> \$10,000 in Washington County funds for the <i>YAIP 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 \$40,350.</p> <p>Recommend Approval</p>

APPENDIX D: Requested Time Extensions

App#	A2020-0245
Applicant Name	City of Fulton
Amount Approved	\$88,150 State Funds
Execution Date	01/14/2021
Requested Change	The applicant is requesting a time extension for 6-months to complete the project due to contractor delays with recent storm damage and a delay on receiving other grant funding. \$0 State funds have been disbursed this far. The new deadline will be January 14, 2023.
	Staff Recommends Approval

On-Farm Energy Programs Recommended for Approval

APP #	APPLICANT	COUNTY	Funds Requested
A2021-0261	Edge Brothers Poultry, LLC <i>On-Farm Energy Poultry</i>	Ohio	\$10,150.00
A2022-0017	Lee's Plant Farms, Inc <i>On-Farm Energy Horticulture</i>	LaRue	\$10,150.00
A2022-0053	Jodie King <i>On-Farm Energy Poultry</i>	Muhlenberg	\$10,150.00
A2022-0069	Jerry Gentry <i>On-Farm Energy Dairy</i>	Pulaski	\$2,640.00
A2022-0075	Barr Farms Organic Produce, LLC <i>On-Farm Energy Horticulture</i>	Breckinridge	\$9,268.00
A2022-0081	Adrian Troyer/ Wade Road Poultry <i>On-Farm Energy Poultry</i>	Christian	\$10,150.00
A2022-0082	Kyle Lancaster d/b/a Lancaster Poultry <i>On-Farm Energy Poultry</i>	Webster	\$10,150.00
A2022-0087	Sustainable Harvest Farm LLC <i>On-Farm Energy Horticulture</i>	Laurel	\$10,150.00
A2022-0088	Nathaniel Daugherty <i>On-Farm Energy Poultry</i>	Ohio	\$10,150.00
Total State Funds Recommended for Approval in Program			\$82,958.00

On-Farm Water Management Projects Recommended for Approval

On-Farm Water SSG

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2022-0008	Barr Farms Organic Produce LLC	Breckinridge	\$5,110.00
# Awards: 1	# Counties: 1	Total State Funds Recommended for Approval:	\$5,110.00

**The On-Farm Water Management Program provides funding to promote water resilience on farms.
The Small Scale Grant (SSG) is for a private farm that wishes to implement best management practices for water management on the farm on a smaller scale.*

The Producer Implementation Project (PIP) is for private farms that wish to implement best management practices for water management on the farm on a larger scale than SSG

APPENDIX G: KADB Program Evaluation Committee Meeting Minutes

Meeting Date:	June 13, 2022
Meeting Location:	KOAP <i>via</i> Zoom Meeting ID: 837 9949 0312
Meeting Chair:	Brian Lacefield
Attendees:	Committee: Mark Barker, Matthew Hinton, Dr. Gordon Jones, Michael Peterson, and Keith Rogers KOAP Staff: Brian Lacefield, Bill McCloskey, Sarah Bryant, Chelsea Smither, Jesslyn Watson, and Martin Williams
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	1:07 p.m. EDT
Meeting Adjourned:	2:39 p.m. EDT
Agenda Items:	
<ol style="list-style-type: none"> I. Brian Lacefield called the meeting to order. II. Large/Food Animal Veterinary Incentives Program <ol style="list-style-type: none"> a. The Committee reviewed and made suggestions for changes to the draft Large and Food Animal Veterinary Incentives Program Guidelines. b. The Committee discussed potential additions to the program such as salary incentives and veterinary technicians. c. The Committee decided they were not ready to present final guidelines for approval and wanted to meet again to discuss further. III. County Programs Discussion <ol style="list-style-type: none"> a. The Committee made several suggestions for 2023 including changes to the Fencing and On-Farm Water and Forage and Grain Improvement Investment Areas. These changes will be presented to the Board on the 2023 Comment/Suggestion List, as well as the 2023 KADB Planning Questionnaire for 2023 program guideline changes. b. The Committee briefly discussed sun-setting the On-Farm Water Management Program and wanted to further to discuss it later in the year. 	
The meeting was adjourned by acclamation.	
Next Meeting: Wednesday, June 29 at 1:00 PM EDT	

APPENDIX G: KADB Program Evaluation Committee Meeting Minutes

Meeting Date:	June 29, 2022
Meeting Location:	KOAP <i>via</i> Zoom Meeting ID: 843 5741 5285
Meeting Chair:	Brian Lacefield
Attendees:	Committee: Matthew Hinton, Dr. Gordon Jones, Michael Peterson, and Keith Rogers Absent: Mark Barker KOAP Staff: Brian Lacefield, Bill McCloskey, Sarah Bryant, and Diana Carrier
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	1:08 p.m. EDT
Meeting Adjourned:	1:56 p.m. EDT
Agenda Items:	
<p>I. Stakeholder's Dialogue on the Status of Large Animal Veterinarians</p> <p>a. Brian Lacefield gave an update on the stakeholder's meeting from June 15.</p> <p>II. Large/Food Animal Veterinary Incentives Program</p> <p>a. The Committee reviewed and made suggestions for changes to the draft Large and Food Animal Veterinary Incentives Program Guidelines.</p> <p>b. The Committee recommends approving the Large and Food Animal Veterinary Incentives Program with the adjusted terms.</p>	
The meeting was adjourned by acclamation.	
Next Meeting: Tuesday, September 13 at 9:00 AM EDT	

APPENDIX H: KDA Recipient Review Committee Minutes

Meeting Date:	June 16, 2022
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Kara Keeton
Attendees:	Members: Sarah Butler, Wayne Hunt, and Michael Peterson. KDA Staff: Melanie McPartlin, Ally Jones, Tyler Madison, David Morris, and Chad Smith. KOAP Staff: Bill McCloskey, Kara Keeton, Diana Carrier, Brian Lacefield, Chelsea Smither, and Jesslyn Watson.
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	2:00 PM EST
Meeting Adjourned:	3: 33 PM EST
Agenda Items:	<ol style="list-style-type: none"> 1. A2020-0250 Grant (Budget) Ms. McPartlin reviewed the five budget categories, highlighted expenditures to date, and encumbrances. 2. A2020-0250 Grant (Benchmarks) Ms. McPartlin provided an update on progress towards the grant's goals/benchmarks for each program area below. <ol style="list-style-type: none"> a. POP <ul style="list-style-type: none"> • 53 applications were approved. • 17 of the 53 approved applications were first-time grantees. • 22 total applicants have reached their lifetime limit. b. Branding & Advertising <ul style="list-style-type: none"> • 3rd Annual CSA Virtual Fair. This format continues to be successful. A Facebook Group was created for people to join and have access to the information posted for/from this event. • There were 11 sponsorships this 1st Quarter of 2022 including the KY Black Farmers Conference (the 1st time working with them), NULU Bockfest & Wurst Fest, and the Lexington Legends/Wild Health Genomes where they dedicated an entire concession booth to KY Proud products. • The new KY Proud application and database launched and already 4,000 members registered. • Total social media following across all platforms exceeds 126,000. • Work with Doe Anderson continues to build the new KY Proud website to make it easier to navigate and an overall better platform. They plan to launch the website in December 2022.

APPENDIX H: KDA Recipient Review Committee Minutes

c. Buy Local

- Registration has increased by 10.3%.
- From January-December 2021 KY Proud purchases generated via the Buy Local program totaled \$2,337,922.

d. LAND

- \$7,500 went to the KY Association for Economic Development for their Collaboration Conference in April.

e. Farm-to-Fork

- There are 8 events in 6 counties scheduled so far for 2022.
- At this time this will be the last year for the program.

3. Other:

- a. There being no further business, the meeting was adjourned.

APPENDIX I: White Application Review Committee Minutes

Meeting Date:	6/17/2022
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Dr. Gordon Jones, Dr. James Matthews (proxy for Dean Nancy Cox), Tom McKee, Fritz Gieseke, Matt Hinton and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Hannah Johnson, Diana Carrier, Sarah Bryant, Abigail Mattingly, Isaiah Pruitt, Chelsea Smither and Jesslyn Watson
Minutes Issued By:	Martin Williams
Meeting Call to Order:	12:40 pm EST
Meeting Adjourned:	2:20 pm EST

Agenda Items:	
1. A2022-0093	Lincoln Co. Fire Protection District a) Committee unanimously recommended approving applicant's request for \$4,301 in Lincoln County Funds.
2. A2022-0103	Elliott Co. Board of Education a) Committee unanimously recommended approving the applicant's request for \$15,000 in Elliott County Funds.
7. A2022-0114	University of Kentucky Research Foundation a) Committee unanimously recommended approving the applicant for \$352,145 in State Funds.
8. A2022-0115	Kentucky Cattlemen's Foundation, Inc. a) Committee unanimously recommended pending the applicant to get more information from the applicant as stated: <ul style="list-style-type: none"> • Have Dean Cox present • Have UK give an in depth presentation of the food safety lab aspect of the project
9. A2022-0116	Cierra Enterprises a) Committee unanimously recommended pending the application since the applicant requested more time to get the committee more information.
10. Adjournment	a) Committee adjourns after reviewing all applications.

APPENDIX J : Meat Processing Expansion Committee Minutes

Meeting Date:	6/17/2022
Meeting Location:	Franklin Co. Extension Office
Meeting Chair:	Wayne Hunt
Attendees:	Committee Members: Dr. Gordon Jones, Wayne Hunt, Tom McKee, Al Pedigo, Brenda Paul, Bobby Foree and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Kara Keeton, Tim Hughes, Sarah Bryant, Hannah Johnson, Abigail Mattingly, Isaiah Pruitt, Kelly Baird, Bill Hearn, Chelsea Smither and Jesslyn Watson KCARD: Aleta Botts, Brent Lackey, and Kellie Padgett
Minutes Issued By:	Martin Williams
Meeting Call to Order:	8:40 am EST
Meeting Adjourned:	10:00 am EST

Agenda Items:	
1. A2021-0265	<p style="text-align: center;">William Co Lynn Mayes</p> <p>a) Committee recommended pending the application to gather more information from the applicant. Dr. Jones made the motion. Mr. Rogers seconded the motion. Motion passed unanimously.</p> <p>b) The Committee needed the following items from the applicant:</p> <ul style="list-style-type: none"> • Matching \$ information • Asked for him to be present at the next meeting • A detailed response to the RDP Consulting summary he received • A personal balance sheet • The project partner's financials
2. A2022-0035	<p style="text-align: center;">Loretto Butcher Shop, LLC</p> <p>a) Committee unanimously recommended pending the project to get the summary from Bobby Pace and response from the applicant.</p>
3. Discussion	<p>a) Committee discussed adopting lifetime limits for meat processing projects. After much discussion the committee decided they were not quite ready to adopt lifetime limits.</p> <p>b) Committee discussed a new USDA Meat Processing program that KDA may have the opportunity to apply for. The Committee decided to discuss the program in more depth at the July Meat Processing Expansion Committee meeting.</p>
4. Adjournment	<p>a) Committee adjourned after reviewing all applications. Next meeting was not determined at the time.</p>