

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the September 16, 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
September 16, 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 9:02 a.m. (EDT).

Roll Call

The following members were present: Keith Rogers (designee for Agriculture Commissioner Ryan Quarles), Travis Mayo (designee for Governor Andy Beshear), Dean Nancy Cox, Bobby Foree, Sarah Butler (designee for Secretary Larry Hayes), Fritz Giesecke, Dr. Gordon Jones, Al Pedigo, Matt Hinton, Wayne Hunt, Mark Barker, Brenda Paul, Dr. Kirk Pomper (designee for KSU Interim President Dr. Ronald Johnson), Tom McKee, and Michael Peterson.

Absent Members: Suzanne Cecil White

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.

Approval of Minutes

Mr. Rogers entertained a motion to approve the minutes of the August 19, 2022 board meeting.

Mr. Pedigo moved to approve the minutes, as presented. Mr. Hinton seconded the motion.

VOTE: Motion Passed Unanimous

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 August board meeting. Mr. Lacefield referenced the Ag Agent Meeting that took place in September at the Franklin County Extension Office.

Mr. Lacefield reported on the overall success at this year's Kentucky State Fair. Mr. Lacefield recognized Board Members, Michael Peterson and Dr. Gordon Jones, on their family's participation in the 2022 Championship Drive. Lastly, Mr. Lacefield thanked Board Members that attended the check presentation at the 2022 Championship Drive.

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 August 25, 2022.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of August 25, 2022.

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

Mr. Hinton moved to approve the Financial Report, as presented; Mr. Giesecke 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.

KADB Kentucky Horticulture Council Recipient Review Committee

Mr. Rogers called on Dr. Pomper to give the KADB Kentucky Horticulture Council Recipient Review Committee report.

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

VOTE: Motion Passed; Unanimous.

KADB Marketing & Entrepreneurship Committee

Mr. Rogers called on Mr. Hunt to give the KADB Marketing & Entrepreneurship Committee report

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

VOTE: Motion Passed; Unanimous.

Presentations

A2022-0115 Kentucky Cattlemen's Association

Mr. Rogers called on Mr. Lacefield to introduce presenter Nikki Whitaker to provide a presentation to the board for discussion purposes, as recommended by the White Application Review Committee.

Feasibility study of a Controlled Environment Agriculture (CEA) Ecosystems in Kentucky

Mr. Rogers called on Mr. Lacefield to introduce presenters Peter Ravensbergen and Mark Williams to provide an overview of research and potential of CEA in Kentucky.

A2022-0161 Kentucky Horticulture Council

Mr. Rogers called on Mr. McCloskey to introduce presenter Dr. Cindy Finneseth to provide application goals and objectives.

Project Time Extensions

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

A2021-0137 Hindman Settlement School

Staff recommended approval of three time extensions request.

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

VOTE: Motion Passed; Unanimous.

A2022-0115 Kentucky Cattlemen's Foundation, Inc.

Mr. Lacefield presented memorandum (*on file*) regarding the Kentucky Cattlemen's Foundation. The White Application Review Committee reviewed the Kentucky Cattlemen's foundation, Inc. project application. The Committee was presented with a detailed plan of the facility. The White application Review Committee recommended the Kentucky Cattlemen's Foundation, Inc.'s funding request to be presented directly to the Kentucky Agricultural Development Board for discussion. No action was taken, this matter was open for discussion to the KADB.

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.

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

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval

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

Ms. Bryant referenced seven (7) County Agricultural Investment Program (CAIP) applications totaling \$1,325,911; (1) Deceased Farm Animal Removal (DAR) application totaling \$4,500; (1) Next Generation Farmer (NextGen) application totaling \$40,000; (1) Shared-Use Equipment Program application totaling \$66,375; (3) Youth Ag incentives Program (Youth) applications totaling: \$55,500; The total program funding is \$1,492,286.

Staff recommended approval of these applications.

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

VOTE: Motion Passed; Unanimous.

Requested Program Amendments

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

Ms. Bryant referenced one (1) county request for additional funds for existing CAIP totaling \$12,615 (Oldham County).

Staff recommended approval of these amendments.

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

VOTE: Motion Passed; Unanimous.

Projects

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

A2022-0116 Cierra Enterprises

Ms. Smither referenced the above application requesting \$60,000 in state and county funds to construct a building for community education classes and a commercial kitchen to feed the hungry in the area. The White Application Review Committee recommends funding the applicant \$6,000 in Pendleton county funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0141 Greenup County Extension District Board

Ms. Smither referenced the above application requesting \$250,000 in state and county funds to build a Farmers Market Pavilion. The White Application Review Committee recommends funding the applicant up to \$250,000 in state and county funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0152 Beechwood Independent Schools

Ms. Smither referenced the above application requesting \$100,000 in state funds to build a greenhouse and purchase lab equipment. The White Application Review Committee recommends funding the applicant up to \$76,500 in county funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0159 Gav's Meat Processing, LLC

Mr. Williams referenced the above application requesting \$247,676 in state and county funds to renovate a meat processing facility. The Meat Processing Expansion Committee recommends funding the project up to \$247,676 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 exceed 50% of the total project cost, subject to the following terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0180 Grain Day, Inc.

Ms. Watson referenced the above application requesting \$5,000 in Daviess County funds to support the a forum for producers to learn the latest on production practices, agricultural policy, and marketing strategies. The White Application Review Committee recommends funding the request for up to \$5,000 in Daviess County funds Grain, Day, Inc. subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Applications Recommended for No Funding

A2022-0170 Jefferson County Farm Bureau, Inc.

Mr. McCloskey referenced the above application requesting county funds to administer the 2022 County Agricultural Investment Program (CAIP).

Staff recommends denying this program due to the Jefferson County Agricultural Development Council did not commit county funds to this application.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey stated four (4) applications are pending.

A2022-0115 Kentucky Cattlemen's Foundation, Inc.

A2022-0147 Robert W. Brown

A2022-0163 Rich Earth Grains, LLC

A2022-0167 Poso Creek Family Dairy, LLC

No action necessary on pending projects or programs.

Expired/Withdrawn Applications

Mr. McCloskey stated three (3) applications were withdrawn.

A2020-0342 Sarah Barney

A2022-0164 Buffalo Trace Area Development District, Inc. (CAIP)

A2022-0165 Buffalo Trace Area Development District, Inc. (YAIP)

No action necessary on expired/withdrawn projects or programs.

Closing Remarks

Mr. Rogers stated the KADB White Application Review Committee would meet thirty minutes upon adjournment of the KADB business meeting. The KADB Blue Application Review Committee will meet immediately following the White Application Review Committee.

The next KADB meeting will be held at the Franklin County Extension Office on October 21, 2022 at 10:00 a.m. (EDT).

Adjournment

There being no further business, Mr. Rogers entertained a motion to adjourn the meeting at 12:38 p.m. (EDT).

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

VOTE: Motion Passed; Unanimous.

APPROVED DATE: 10-21-2022

PRESIDING OFFICER: *Ryan Quarles*
Commissioner Ryan Quarles

BOARD SECRETARY: *Hannah Johnson*
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 White Application Review Committee meeting minutes is attached as Appendix E.
 6. A copy of the Blue Application Review Committee meeting minutes is attached as Appendix F.
 7. A copy of the Kentucky Horticulture Council Recipient Review Committee meeting minutes is attached as Appendix G.
 8. A copy of the KADB Marketing and Entrepreneurship Committee meeting minutes is attached as Appendix H.
 9. A copy of the KADB Program Evaluation Committee meeting minutes is attached as Appendix I.
 10. A copy of the Meat Processing Expansion Committee meeting minutes is attached as Appendix J.
 11. A copy of the KADB On-Farm Energy Committee meeting minutes is attached as Appendix K.
 12. A copy of the KADB On-Farm Water Management Committee meeting minutes is attached as Appendix L.

New Applications for Referral

APP #	APPLICANT	COUNTY	Comte.
A2022-0166	Caliente Therapy, LLC <i>Equine Rehabilitation & Fitness Center</i>	Barren	Blue
A2022-0172	Paris Independent Schools <i>Greenhouse Project</i>	Bourbon	Blue
A2022-0185	Pulaski County Farm Bureau, Incorporated, of Pulaski County <i>Grain Rescue Extraction Kit</i>	Pulaski	Blue
A2022-0187	University of Kentucky Research Foundation <i>KY Value Chain Collaborative</i>	_ALL	Blue
A2022-0190	Bluegrass AgTech Development Corp <i>Project</i>	Fayette	Blue
A2022-0191	Johnson's Custom Meats, LLC <i>Meat Processing Equipment</i>	Breathitt	Processing

Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0168	Graves County Conservation District	Graves	\$52,000.00
A2022-0169	Manifee County Beef Producers, Inc.	Manifee	\$118,911.00
* A2022-0171	Boyd County Conservation District	Boyd	\$30,000.00
A2022-0178	Woodford County Agriculture Advancement Council, Inc.	Woodford	\$260,000.00
A2022-0179	Monroe County Conservation District	Monroe	\$315,000.00
A2022-0186	Garrard County Farm Bureau, Inc.	Garrard	\$200,000.00
A2022-0188	Bourbon County Fiscal Court	Bourbon	\$350,000.00
			\$1,325,911.00

Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0176	Oldham County Fiscal Court	Oldham	\$4,500.00
			\$4,500.00

Next Generation Farmer (NextGen)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0177	Woodford County Agriculture Advancement Council, Inc.	Woodford	\$40,000.00
			\$40,000.00

Shared-Use Equipment Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0180	Monroe County Conservation District	Monroe	\$66,375.00
			\$66,375.00

Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0173	Wayne County Agriculture Development Council, Inc.	Wayne	\$15,000.00
A2022-0174	Powell County Livestock Producers Association, Inc.	Powell	\$3,000.00
A2022-0189	Bourbon County Fiscal Court	Bourbon	\$37,500.00
			\$55,500.00

Total County Funds Recommended for Approval in Programs

\$1,492,286.00

Board Meeting

September 16 2022

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

APPENDIX C:

Kentucky Agricultural Development Fund

Requested Program Amendments

App #	A2022-0070
Applicant Name	Oldham County Farm Bureau
Original Amount Approved	\$30,000
Execution Date	7/27/2022
Requested Change	<p>The applicant requests an <u>additional</u> \$12,615 in Oldham 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 \$42,615.</p> <p>Recommend Approval</p>

APPENDIX D:

Requested Time Extensions

App#	A2021-0137
Applicant Name	Hindman Settlement School
Amount Approved	\$5,445 Knott Co. Funds
Execution Date	08/23/2021
Requested Change	The applicant is requesting a time extension for 3-months to complete the project since it has been impacted greatly by flood damage in the region. \$4,851 in State funds have been disbursed this far. The new deadline will be February 23, 2023.
	Staff Recommends Approval

APPENDIX E: White Application Review Committee Minutes

Meeting Date:	9/16/2022
Meeting Location:	Franklin Co. Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Dr. Gordon Jones, Fritz Giesecke, Matt Hinton and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Hannah Johnson, Diana Carrier, Chelsea Smither and Jesslyn Watson
Minutes Issued By:	Martin Williams
Meeting Call to Order:	1:19 pm EST
Meeting Adjourned:	1:55 pm EST

Agenda Items:

1. A2022-0115 Kentucky Cattlemen's Foundation, Inc.
 - a) Committee unanimously recommended approving the applicant's request to pend the application until they are able to gather some more information.

3. A2022-0163 Rich Earth Grains, LLC
 - a) Committee unanimously recommended approving the applicant's request to pend their application until they are able to get through harvest season and run some grain through the facility.

4. A2022-0167 Poso Creek Family Dairy, LLC
 - a) Committee recommended approving the applicant for \$2,500,000 in state funds as a participation loan with the lender of their choice, contingent upon all permits being approved. Mr. Fritz Giesecke made the motion, Mr. Keith Rogers seconded the motion. Motion passed unanimously.

5. Adjournment- Mr. Matt Hinton made the motion to adjourn.

APPENDIX F: Blue Application Review Committee Minutes

Meeting Date:	9/16/2022
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Bobby Foree, Sarah Butler, Wayne Hunt, Al Pedigo, Michael Peterson, and Keith Rogers. KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Hannah Johnson, Diana Carrier, Chelsea Smither and Jesslyn Watson.
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	1:56pm EST
Meeting Adjourned:	3:45 pm EST

Agenda Items:

1. A2022-0166 Caliente Therapy, LLC
 - a) Committee recommended approving the applicant's request for up to \$88,250 in county funds. The applicant has 12 months to request county funds. Mrs. Sarah Butler made the motion, Mr. Michael Peterson seconded the motion. Motion passed unanimously.

2. A2022-0172 Paris Independent Schools
 - a) Committee recommended approving the applicant for \$25,000 in Bourbon County funds. Mr. Al Pedigo made the motion, Mr. Keith Rogers seconded the motion. Motion passed unanimously.

3. A2022-0185 Pulaski County Farm Bureau, Inc.
 - a) Committee recommended \$2,512 in Pulaski County funds to be approved. Mr. Rogers made the motion, Mr. Pedigo seconded the motion. Motion passed unanimously.

4. A2022-0187 University of Kentucky Research Foundation
 - a) Committee recommended approving the applicant up to \$400,543 in state funds contingent upon KOAP staff receiving an updated budget from the applicant with proof of matching funds. Mr. Bobby Foree made the motion, Mr. Wayne Hunt seconded the motion. Motion passed unanimously.

5. A2022-0190 Bluegrass AgTech Development Corp
 - a) Committee approved the applicant's request to pend the application to finalize information.

6. Adjournment

APPENDIX G: Kentucky Horticulture Council Recipient Review Committee Meeting Minutes

Meeting Date:	September 14, 2022
Meeting Location:	KOAP via Zoom Meeting ID: 834 5155 5683
Committee Chair:	Dr. Kirk Pomper
Attendees:	Committee: Bobby Foree, Fritz Giesecke, Dr. Kirk Pomper, and Keith Rogers KOAP: Brian Lacefield, Bill McCloskey, Sarah Bryant, Diana Carrier, Brian Murphy, Chelsea Smither, and Martin Williams KHC: Dr. Cindy Finneseth
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	9:08 a.m. EDT
Meeting Adjourned:	11:10 a.m. EDT
Agenda Items:	
<p>I. A2022-0161 Kentucky Horticulture Council, Inc. Project Application</p> <ul style="list-style-type: none"> a. Dr. Kirk Pomper asked Dr. Cindy Finneseth to discuss the differences between the previous application and the application being presented. b. The Committee discussed the On-Farm Water Management Small Scale Grant (SSG) Program within the project application budget. c. The Committee discussed the amount of staffing with UK and other regional universities, such as Kentucky State University. d. The Committee discussed having future committee meetings in 2023 on site at some of the KHC's projects with KHC staff. e. The Committee gave suggestions to Dr. Finneseth to revise and clarify a few points within the application. <p>II. Feasibility Study of a Controlled Environment Agriculture (CEA) Ecosystem in KY</p> <ul style="list-style-type: none"> a. Dr. Finneseth addressed how the feasibility study recommendations aligns with KHC's mission and current project application. b. The Committee discussed the feasibility study executive summary and how the recommendations might function in Kentucky. <p>III. The Committee recommends pending the application until the next meeting.</p> <p>The meeting was adjourned by acclamation.</p>	
Next Meeting: Thursday, October 20, 2022 at 2:00 PM	

APPENDIX H: KADB Marketing & Entrepreneurship Committee Meeting Minutes

Meeting Date:	Thursday, September 15, 2022
Meeting Location:	KOAP <i>via Zoom</i> Meeting ID: 861 4514 4931
Committee Chair:	Wayne Hunt
Attendees:	Committee: Wayne Hunt, Dr. Gordon Jones, Al Pedigo, Matt Hinton and Keith Rogers KOAP: Brian Lacefield, Bill McCloskey, Brian Murphy, and Jesslyn Watson Other: Sandra Gardner and Aleta Botts
Minutes Issued By:	Jesslyn Watson
Meeting Call to Order:	2:11 p.m. EDT
Meeting Adjourned:	3:10 p.m. EDT
Agenda Items:	
<p>I. Review of the Request for Proposal (RFP) guidelines for KADF Evaluation and Recommendations</p> <ul style="list-style-type: none"> a. General Counsel, Brian Murphy, presented the current draft RFP and explained the process of future proposal submissions. b. The Committee discussed and provided suggestions for revisions to the RFP to clarify select points within the draft proposal. <p>The meeting was adjourned by acclamation.</p>	
Next Meeting: TBD	

APPENDIX I: KADB Program Evaluation Committee Meeting Minutes

Meeting Date:	September 13, 2022
Meeting Location:	KOAP via Zoom Meeting ID: 863 2291 2598
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, Brian Murphy, Nick Van Over, Chelsea Smither, Jesslyn Watson, and Martin Williams Guests: Dr. Darh Bullock, Rhonda Willard, Jonathan Shepherd, Keenan Bishop, Charlotte Quarles, and Al Pedigo
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	9:02 a.m. EDT
Meeting Adjourned:	11:37 a.m. EDT

Agenda Items:

- I. Concerns with Genomics Prerequisites**
 - a. After much discussion, the Committee decided they should not modify current guidelines to extend the time to make genomically-enhanced EPDs available, but rather clarify the wording of the guidelines that all breeds have until the end of 2023 to make genomically-enhanced EPDs available or they will no longer be considered an eligible breed.

- II. Large/Food Animal Veterinary Incentives Program**
 - a. The Committee reviewed the program guidelines and made suggestions for changes.
 - b. Mr. Rogers moved to revise the program guidelines to offer 5:1 match state/county funds up to \$100,000 lifetime limit with state funds offered as a forgivable loan over five years and include a five-year reporting requirement. Dr. Jones seconded the motion. Motion passed as amended.
 - c. Dr. Jones moved to revise the program guidelines to remove "vehicles" from the exclusions. Mr. Rogers seconded the motion. Motion passed as presented.
 - d. The Committee recommends approving the KADF Large and Food Animal Veterinary Incentives Program with the adjusted guidelines.

- III. Review of 2023 Board Questionnaire**
 - a. The Committee made several suggestions for revisions to the 2023 KADB Planning Questionnaire. The Committee recommends approving the questionnaire as revised for the KADB to complete by October 21, 2022.

- IV. Review of Additional Items to be Included on Questionnaire**
 - a. The Committee briefly discussed the definition of a household and farm operation in CAIP and the potential use of FSA-578 form in the future. The Committee requested staff to add it to the next committee meeting agenda and gather information for the next discussion.

The meeting was adjourned by acclamation.

Next Meeting: TBD

APPENDIX J : Meat Processing Expansion Committee Minutes

Meeting Date:	9/22/2022
Meeting Location:	Zoom
Meeting Chair:	Wayne Hunt
Attendees:	Committee Members: Wayne Hunt, Tom McKee, Al Pedigo, Bobby Foree, Gordon Jones and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Tim Hughes, Hannah Johnson, Chelsea Smither and Jesslyn Watson KCARD: Aleta Botts, Brent Lackey, and Kellie Padgett RDP Consulting: Bobby Pace
Minutes Issued By:	Martin Williams
Meeting Call to Order:	9:04 am EST
Meeting Adjourned:	10:53 am EST

Agenda Items:

1. Guidelines Discussion: Committee requested KOAP Staff to continue drafting a one page guidelines sheet for meat processing projects that includes:
 - a) An additional line specifying USDA certification must be acquired and maintained to receive loan forgiveness over 5 year period.

2. A2022-0147 Robert W. Brown
 - a) Committee recommended funding the applicant up to \$250,000 in state funds and any county funds as a cost-reimbursement grant. 50% of funding will be released initially as a cost-reimbursement grant. The other 50% will be released as a cost-reimbursement forgivable loan once they can verify they receive USDA certification. Mr. Keith Rogers made the motion, Dr. Gordon Jones seconded the motion. Motion passed unanimously.
 - b) Mr. Rogers moved to reconsider the motion, Mr. Bobby Foree seconded the motion. Motion passed.
 - c) Mr. Rogers moved to amend the motion to read "Committee recommended funding the applicant up to \$250,000 in state funds as a cost-reimbursement forgivable loan and any county funds as a cost-reimbursement grant. Upon the date of the last payment of the forgivable loan to the Applicant, the Applicant will have one (1) year to gain USDA processing certification and submit proof of certification to gain forgiveness for 20% of the Applicant's forgivable loan balance. The remaining years of forgiveness, years 2 to 5, the Applicant must submit proof they maintained USDA certification for a percent of each year, to be determined by KOAP Staff." Dr. Jones seconded the motion. Motion passed.
 - d) Mr. Al Pedigo made the motion to approve the motion as amended, Mr. Foree seconded the motion. Motion passed.

APPENDIX J : Meat Processing Expansion Committee Minutes

Agenda Items:

3. A2022-0191 Johnson's Custom Meats, LLC
 - a) Committee recommended funding the applicant \$12,184 in Breathitt County funds. Mr. Pedigo made the motion, Mr. Tom McKee seconded the motion. Motion passed unanimously.
4. Next Meeting Date: October 27th, 2022 at 9 am ET on Zoom
5. Adjournment

APPENDIX K: On-Farm Energy Committee Meeting Minutes

Meeting Date:	September 28, 2022
Meeting Location:	Zoom Meeting
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Sarah Butler, Scott Maas, and Alan Goble Absent: Michael Montross KOAP Staff: Brian Lacefield, Bill McCloskey, Chelsea Smither, and Diana Carrier Advisory: Doug Overhults, Josh Bills, and Rachel Norton
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	9:00 a.m.
Meeting Adjourned:	10:28 a.m.
Agenda Items:	
<p>I. Bill McCloskey called the meeting to order and stated that 4 applications and 3 other business items on the agenda for discussion.</p> <ol style="list-style-type: none"> 1. A2022-0182 Chantilly Rose dba StoneGully Committee recommends funding the request of \$10,150 in state funds for installing a solar PV system for a horticulture operation. 2. A2022-0181 Wes Poole Committee recommends funding the request of \$10,150 in state funds for installing a solar panel system for a poultry operation. 3. A2022-0183 Sheldon Brown Committee recommends funding the request of \$10,075 in state funds for installing heaters for a poultry operation. 4. A2022-0184 Rich Pullet Farm Committee recommends funding the request of \$10,150 in state funds for upgrading fans and doors for a poultry operation. 5. A2021-0209 Pumpkin Vine Creek, LLC – Time Extension Request Committee recommends the applicant withdraw the application and resubmit a new one. 6. Certified Energy Manager Resume – Andy McDonald Committee recommends adding Andy McDonald to the program’s list of approved energy auditors. 7. Committee discussed the future of the program and what avenues that can be taken with it. Dr. Overhults is retiring but will still complete assessments for applicants until May of 2023. <p>II. With no further discussion, the meeting was adjourned.</p> <p>Next meeting: January 26, 2023 at 9:00 a.m.</p>	

APPENDIX L: On-Farm Water Management Committee Meeting Minutes

Meeting Date:	9/29/2022
Meeting Location:	Mercer County Cooperative Extension Office
Meeting Chair:	Martin Williams
Attendees:	Committee Members: Fritz Gieseke, Kevin Jeffries, Eddie Melton (absent), Al Pedigo (absent), and John Dix (absent) KOAP Staff: Martin Williams, Jesslyn Watson, Bill McCloskey, and Brian Lacefield Technical Water Advisor: Bill Caldwell Guest: Renee Carrico
Minutes Issued By:	Martin Williams
Meeting Call to Order:	9:05 a.m. ET
Meeting Adjourned:	10:20 a.m. ET

Agenda Items:

1. A2022- 0095 Eckert's Orchard
 - a.) Committee unanimously recommended pending the application to give time for the applicant to get Bill Caldwell to go out and do a site visit and to finalize a 5 year outreach and education plan. The committee wanted to get more information on how the pond was utilized for the operation and the pond size.

2. A2022-0175 J.R. Farms
 - a.) Committee unanimously recommended pending the application to have Bill Caldwell do a site visit to get more information on the size of the barn and necessity of the project.

3. A2021-0015 Isaac Miller
 - a.) Committee unanimously recommended pending the applicant's request until they received documented proof of their cattle enterprise.

4. Discussion
 - a.) Committee discussed the future of the On-Farm Water Management program.
 - b.) Mr. Bill McCloskey made committee members aware that the Kentucky Horticulture Council has submitted a request to the Kentucky Agricultural Development Board for funding to continue the Small Scale Grants through their programming.
 - c.) Mr. Bill Caldwell mentioned connecting with a Kentucky Division of Water Basin Coordinator to help with outreach and collecting data on current projects to fully utilize.
 - d.) Committee preferred to postpone discussion until the next committee meeting.

5. Adjournment