

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the May 19, 2023 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
May 19, 2023
Franklin County Extension Office
101 Lakeview Ct Frankfort, KY**

Call to Order

Commissioner of Agriculture Ryan Quarles presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:09 a.m. (EDT).

Roll Call

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

Notification of Media

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

Welcome

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

Approval of Minutes

Commissioner Quarles entertained a motion to approve the minutes of the April 21, 2023, board meeting.

Mr. Barker moved to approve the minutes, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

Kentucky Department of Agriculture Report

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

Executive Director's Report

Commissioner Quarles 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 April board meeting. Lastly, Mr. Lacefield referenced upcoming 2023 CAIP Administrator Trainings for the year.

Deputy Executive Director's Report

Commissioner Quarles 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 May 1, 2023.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of May 1, 2023.

Mr. McCloskey reviewed the K AFC Statement of Financial Position (*on file*) as of April 30, 2023

Mr. Hinton moved to approve the Financial Report, as presented; Ms. Paul seconded the motion.

VOTE: Motion Passed; Unanimous.

KADB Meat Processing Expansion Committee

Commissioner Quarles called on Wayne Hunt to give the KADB Meat Processing Expansion Committee report.

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

VOTE: Motion Passed; Unanimous.

Memo Action Items

Commissioner Quarles called on Mr. McCloskey, Chelsea Smither, Brian Murphy and Jesslyn Watson to present the following memo action items:

A2023-0014 Alvios Cuban Meats

Commissioner Quarles called on Ms. Smither to present a memorandum (*on file*) regarding a budget amendment request. The Red Application Review Committee recommended approving the applicant's request for a budget amendment except for the new "fixtures, tables, chairs, plates, restaurant smallware's" budget item.

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

VOTE: Motion Passed; Unanimous.

A2021-0021 Ronald P. Halsey

Commissioner Quarles called on Mr. Murphy to present a memorandum (*on file*) regarding a budget amendment request. The Meat Processing Expansion Committee recommends amending the terms of the agreement to replace the budget with the attached revised budget and extend the time allowed to request reimbursement by three months to August 4, 2023.

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

VOTE: Motion Passed; Unanimous.

A2023-0016 Green Terrace Market

Commissioner Quarles called on Ms. Watson to present a memorandum (*on file*) regarding an amendment request. The Red Application Review Committee recommended approving the applicant's request for a budget amendment.

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

VOTE: Motion Passed; Unanimous.

A2023-0050 Organic Association of Kentucky

Commissioner Quarles called on Ms. Smither to present a memorandum (*on file*) regarding an application discussion. The Red Application Review Committee reviewed and discussed the application. The committee recommended pending the application for further discussion. On April 21, 2023, the Red Application Review Committee met and discussed the application to the full board for further discussion.

Mr. Foree moved to approve the Organic Association of Kentucky pending application, as presented; Ms. White seconded the motion.

VOTE: Motion Passed; Ms. Paul, Dr. Jones, Mr. Hunt, and Mr. Barker Not in Favor.

New Business

New Applications for Referral

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

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

Ms. Paul moved to refer the submitted applications to the appropriate committees; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval

Commissioner Quarles called on Sarah Bryant to present the programs recommended for approval.

Ms. Bryant referenced twenty two (22) County Agricultural Investment Program (CAIP) applications totaling \$2,514,634; three (3) Deceased Farm Animal Removal (DAR) totaling \$34,813; two (2) Next Generation farmer (NextGen) \$55,000; two (2) Shared-Use Equipment Program totaling: \$51,375; eight (8) Youth Ag Incentives Program (Youth) \$104,796. The total program funding is \$2,760,618.00.

Staff recommended approval of these applications.

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

VOTE: Motion Passed; Unanimous.

Requested Program Amendments

Commissioner Quarles called on Ms. Bryant to present the requested program amendments.

Ms. Bryant referenced three (3) county requests for additional funds for existing CAIP totaling \$447,725 (Campbell, Montgomery, and Owen Counties).

Staff recommended approval of these amendments.

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

VOTE: Motion Passed; Unanimous.

Projects

Commissioner Quarles called on Ms. Smither and Ms. Watson to present the following projects.

A2023-0048 Woodford County Fiscal Court

Ms. Watson referenced the above application requesting \$50,000 in Woodford County funds to install permanent bleachers around livestock, equine, and motor sport facilities at the Woodford County Park.

The Red Application Review Committee recommends funding Woodford County Fiscal Court up to \$50,000 in Woodford County funds only, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0055 Auburn University

Ms. Smither referenced the above application requesting \$64,880 in state funds over a two year period to fund travel costs and student stipends for the recruitment and support of veterinarians in rural areas of Kentucky.

The Red Application Review Committee recommends funding the applicant's request of \$64,880 in state funds over a 2-year period, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0058 Logan County Conservation District

Ms. Watson referenced the above application requesting \$5,400 in Logan County funds to purchase a material roller to be used as shared-use equipment.

The Red Application Review Committee recommends funding Logan County Conservation District \$5,400 in Logan County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0062 Little River Veterinary Clinic, LLC

Ms. Smither referenced the above application requesting \$58,724 in state and Trigg County funds to construct and equip a large animal handling facility at their existing clinic.

The Red Application Review Committee recommends funding the applicant's request of \$58,724 in state and Contingent on Trigg County commitment, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0064 Scott County Fiscal Court

Ms. Smither referenced the above application requesting \$250,000 in state and Scott County funds to construct a new farmers' market pavilion in downtown Georgetown, KY.

The Red Application Review Committee recommends funding the applicant's request of \$250,000 in state and Scott County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0083 Meade County Fair, Inc.

Ms. Watson referenced the above application requesting \$5,000 in Meade County funds to purchase a set of digital scales to be used at the Meade County Fair and other shows.

The Red Application Review Committee recommends funding Meade County Fair, 4-H, FFA Auction up to \$5,000 in Meade County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous

A2023-0084 Daviess County Conservation District

Ms. Watson referenced the above application requesting \$20,000 in Daviess County funds for a Daviess County Youth Agricultural Production Cost Share Program.

The Red Application Review Committee recommends funding Daviess County Conservation District \$20,000 in Daviess County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0085 Grain Day, Inc.

Ms. Watson referenced the above application requesting \$12,000 in Daviess County funds for the 2024 Ag Expo Program.

The Red Application Review Committee recommends funding Grain Day, Inc. up to \$12,000 in Daviess County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0087 Jessamine County FFA Alumni Association, Inc.

Ms. Smither referenced the above application requesting \$15,000 in Jessamine County funds to run a youth cost-share program for SAE and 4-H projects.

The Red Application Review Committee recommends funding the applicant's request of \$15,000 in Jessamine County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0089 JSW Farm Chop Shop, Inc.

Ms. Smither referenced the above application requesting \$1,000,000 in state funds to construct and equip a room, attached to the processing facility, to wash, refine, and process beef tripe for export to foreign markets.

The Meat Processing Expansion Committee recommends funding the project for \$1,000,000 in the form of a participation loan sold by the lender to the Kentucky Agricultural Finance Corporation (KAFC), subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Applications for No Funding

A2023-0063 Robert Fox, Jr.

Mr. McCloskey referenced the above application requesting \$5,000 in state funds to purchase a portable sawmill for his property. The Red Application Committee recommends not funding Robert Fox, Jr. \$5,000 in state funds due to the limited producer impact, as discussed by both the Committee and Lee County Agricultural Development Council.

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

VOTE: Motion Passed; Unanimous.

A2023-0126 Calloway County Cattlemen's Association

Mr. McCloskey referenced the above application requesting \$33,000 for a cattle chute for Calloway County producers. Staff recommends no funding due to Calloway County Agricultural Development Council not committing funds and giving the application a low priority.

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

VOTE: Motion Passed, Unanimous.

Pending Applications

Mr. McCloskey stated three (3) applications are pending

A2022-0050 Organic Association of Kentucky

A2023-0086 Warner Fertilizer Company, Inc

A2023-0088 Reclaimed Ranch Fiber Mill, LLC

No action necessary on pending projects or programs.

Expired/Withdrawn Applications

Mr. McCloskey stated one (1) application was withdrawn.

A2022-0163 Rich Earth Grains, LLC

No action necessary on expired/withdrawn projects or programs.

Closing Remarks

Commissioner Quarles stated the KADB Red Application Review Committee would meet thirty minutes upon adjournment of the KADB business meeting. The White Application Review Committee will meet immediately following the Red Application Review Committee.

The next KADB meeting will be held at Franklin County Extension Office on June 16, 2023, at 10:00 a.m. (EDT).

Adjournment

There being no further business, Commissioner Quarles entertained a motion to adjourn the meeting at 12:06 p.m. (EDT).

Mr. Hinton moved to adjourn the May KADB meeting, Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

APPROVED DATE:

6-19-23

PRESIDING OFFICER:

Ryan Quarles
Commissioner Ryan Quarles

BOARD SECRETARY:

Hannah Sharp-Johnson
Hannah Sharp-Johnson, Board Secretary

-
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 Red Application Review Committee meeting minutes 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 KADB On-Farm Energy Committee meeting minutes is attached as Appendix F.

New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2023-0094	Loretto Grain, LLC <i>Grain Elevator Project</i>	Marion	White
A2023-0097	McLean County Cooperative Extension <i>Summer Ventilation Farm Visits</i>	McLean	White
A2023-0116	Circle T Ranch Summer Horse camp <i>Camp Renovations</i>	Christian	White
A2023-0117	Anderson County Farm Service, Inc <i>Modernized Feed Manufacturing Plant</i>	Anderson	White
A2023-0125	Pike Veterinary Services, LLC <i>Purchase of Hartland Animal Hospital</i>	Hart	White
A2023-0127	University of Kentucky Research Foundation <i>UK Equine Hay Production Program</i>	Fayette	White

Programs Recommended for Approval

CAIP			
Application	Program Administrator	County	Funds Requested
A2023-0042	Mercer County Conservation District	Mercer	\$204,419.00
A2023-0046	Muhlenberg County Cattlemen's Association, Inc	Muhlenberg	\$46,582.00
A2023-0065	Green River Area Beef Improvement Group, Inc.	Webster *	\$37,637.00
A2023-0067	Union County Conservation District	Union *	\$50,000.00
A2023-0070	Harrison County Beef Cattle Association, Inc.	Harrison	\$313,861.00
A2023-0076	Clark County Conservation District	Clark	\$150,000.00
A2023-0077	Green River Area Beef Improvement Group, Inc.	Daviess	\$100,000.00
A2023-0080	Jessamine County FFA Alumni Association, Inc.	Jessamine	\$100,000.00
A2023-0081	Meade County Cattlemen's Association, Inc.	Meade	\$78,440.00
A2023-0092	Green River Area Beef Improvement Group, Inc.	Henderson	\$60,095.00
A2023-0093	Hancock County Conservation District	Hancock	\$116,008.00
A2023-0096	Marion County Conservation District	Marion	\$125,000.00
A2023-0098	Green River Area Beef Improvement Group, Inc.	McLean	\$45,265.00
A2023-0100	Carroll County Conservation District	Carroll	\$142,424.00
A2023-0102	Carter County Conservation District	Carter	\$121,471.00
A2023-0104	Pike County Conservation District	Pike *	\$32,106.00
A2023-0105	Trimble County Conservation District	Trimble	\$198,440.00
A2023-0108	Morgan County Fiscal Court	Morgan	\$191,900.00
A2023-0110	Nelson County Conservation District	Nelson	\$116,732.00
A2023-0112	Anderson County Farm Bureau, Inc.	Anderson	\$88,998.00
A2023-0118	Twin Lakes Cattle Association, Corporation	Clinton	\$130,199.00
A2023-0119	Martin County Conservation District	Martin *	\$65,057.00
			\$2,514,634.00

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

Programs Recommended for Approval

Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2023-0072	Harrison County Fiscal Court	Harrison	\$7,500.00
A2023-0073	Montgomery County Fiscal Court	Montgomery	\$12,313.00
A2023-0111	Nelson County Fiscal Court	Nelson	\$15,000.00
			\$34,813.00

Next Generation Farmer (NextGen)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2023-0109	Nelson County Conservation District	Nelson	\$25,000.00
A2023-0113	Anderson County Farm Bureau, Inc.	Anderson	\$30,000.00
			\$55,000.00

Shared-Use Equipment Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2023-0101	Hart County Cattlemen's Association, Inc.	Hart	\$36,000.00
A2023-0115	Christian County Agricultural Extension Foundation, Inc.	Christian	\$15,375.00
			\$51,375.00

Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2023-0023	Ohio County 4-H Council, Inc.	Ohio	\$10,000.00
A2023-0066	Green River Area Beef Improvement Group, Inc.	Webster	\$12,546.00
A2023-0071	Harrison County Beef Cattle Association, Inc.	Harrison	\$5,250.00
A2023-0075	Clark County Conservation District	Clark	\$40,000.00
A2023-0091	Green River Area Beef Improvement Group, Inc.	Henderson	\$6,000.00
A2023-0095	Fayette County 4-H Council, Inc.	Fayette	\$6,000.00
A2023-0099	Green River Area Beef Improvement Group, Inc.	McLean	\$5,000.00
A2023-0106	Trimble County Conservation District	Trimble	\$20,000.00
			\$104,796.00

Total County Funds Recommended for Approval in Programs: **\$2,760,618.00**

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

Requested Program Amendments

App # A2023-0017
Applicant Name Campbell County Conservation District
Original Amount Approved \$37,685
Execution Date 03/13/2023
Requested Change The applicant requests an additional \$30,725 in Campbell County funds for the *CAIP Program*. The request received a high priority from the County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$68,410.
Recommend Approval

App # A2023-0032
Applicant Name Montgomery County Conservation District
Original Amount Approved \$83,000
Execution Date 03/28/2023
Requested Change The applicant requests an additional \$117,000 in Montgomery County funds for the *CAIP Program*. The request received a high priority from the County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$200,000.
Recommend Approval

App # A2023-0035
Applicant Name Owen County Farm Bureau, Inc.
Original Amount Approved \$150,000
Execution Date 03/31/2023
Requested Change The applicant requests an additional \$300,000 in Owen County funds for the *CAIP Program*. The request received a high priority from the County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$450,000.
Recommend Approval

APPENDIX D: Red Application Review Committee Minutes

Meeting Date:	5/19/2023
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Brenda Paul, Travis Mayo, Dr. Kirk Pomper, Suzanne Cecil White, and Keith Rogers. KOAP Staff: Bill McCloskey, Brian Lacefield, Brian Murphy, Savanna Hill, Jesslyn Watson, Chelsea Smither, and Diana Carrier.
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	12:52 p.m. EDT
Meeting Adjourned:	1:03 p.m. EDT

Agenda Items:
<p><u>Pended</u></p> <ol style="list-style-type: none"> 1. A2023-0086 Warner Fertilizer Company, Inc. <ol style="list-style-type: none"> a) The committee unanimously recommended funding this project up to \$124,284 in multi-county funds. The applicant will have 6 months from the board approval date to obtain county funds. 2. A2023-0088 Reclaimed Ranch Fiber Mill, LLC <ol style="list-style-type: none"> a) The committee unanimously recommended funding this project up to \$127,625 in multi-county funds matched by state funds with the option to apply for a KAFC loan if the full request amount cannot be obtained. The applicant will have 6 months from the board approval date to obtain county funds. <p>Adjournment</p> <ol style="list-style-type: none"> a) Committee adjourned in acclamation.

APPENDIX E: White Application Review Committee Minutes

Meeting Date:	5/19/2023
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Matt Hinton, Dr. Gordon Jones, Brenda Paul, Dean Nancy Cox, Fritz Giesecke, and Keith Rogers. KOAP Staff: Bill McCloskey, Brian Lacefield, Brian Murphy, Savanna Hill, Jesslyn Watson, Chelsea Smither, and Diana Carrier.
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	1:03 p.m. EDT
Meeting Adjourned:	2:38 p.m. EDT

Agenda Items:
<p><u>New Applications</u></p> <p>5. A2023-0094 Loretto Grain, LLC</p> <p style="padding-left: 40px;">a) The committee unanimously voted to recommend funding this project as county funds matched by state funds, with the remaining request in the form of a participation loan, up to \$1 million. The Recipient will have 6 months from the approval date of the Kentucky Agricultural Development Board to secure any county funds.</p> <p>6. A2023-0097 McLean County Cooperative Extension</p> <p style="padding-left: 40px;">a) The committee unanimously voted to recommend funding this project up to \$2,000 in McLean County funds to support costs of an educational speaker at the Summer Ventilation Farm Visits.</p> <p>7. A2023-0116 Circle T Ranch Summer Horse Camp</p> <p style="padding-left: 40px;">a) The committee unanimously voted to recommend funding this project up to \$51,509 in multi-county funds for camp property renovations. The applicant will have 6 months from the board approval date to obtain county funds.</p> <p>8. A2023-0117 Anderson County Farm Service, Inc.</p> <p style="padding-left: 40px;">a) The committee unanimously voted to recommend funding up to 50% of the project's cost in county funds only, with direction for the applicant to pursue any remaining funds from the Kentucky Agricultural Finance Corporation in the form of a loan. This project will support the modernization of the applicant's feed manufacturing plant.</p> <p>9. A2023-0125 Pike Veterinary Services, LLC</p> <p style="padding-left: 40px;">a) The committee unanimously voted to recommend funding this project up to \$100,000 in state and Hart County funds to purchase Hartland Animal Hospital.</p>

APPENDIX E: White Application Review Committee Minutes

Agenda Items:

- 10. A2023-0127 University of Kentucky Research Foundation
 - a) The committee voted to recommend funding this project up to \$158,010 in state funds to support the UK Equine Hay Production Program. Dean Cox abstained from voting.

Adjournment

- a) Committee adjourned in acclamation.

APPENDIX F: On-Farm Energy Committee Meeting Minutes

Meeting Date:	May 25, 2023
Meeting Location:	Zoom Meeting
Meeting Chair:	Bill McCloskey
Attendees:	<u>Committee Members:</u> Alan Goble Absent: Sarah Butler, Scott Maas, and Michael Montross. <u>KOAP Staff:</u> Brian Lacefield, Bill McCloskey, and Chelsea Smither. <u>Advisory:</u> Doug Overhults, Josh Bills, Sam McNeill, Andy McDonald, Cameron Mott, and Hope Decker.
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	9:03 a.m.
Meeting Adjourned:	10:13 a.m.
Agenda Items:	
<p>I. Bill McCloskey called the meeting to order and stated that 8 applications are on the agenda for discussion.</p> <ol style="list-style-type: none"> 1. A2023-0103 Joe Paul Mattingly Committee unanimously recommends funding the request of \$9,150 in state funds for upgrading fans for a dairy operation. 2. A2023-0107 Jerry Gentry Committee unanimously recommends funding the request of \$1,650 in state funds for upgrading a hot water heater for a dairy operation. 3. A2023-0114 Bells Broilers Committee unanimously recommends funding the request of \$4,736 in state funds for installing vent doors and heaters for a poultry operation. 4. A2023-0120 Wolf Gap Gardens, LLC Committee unanimously recommends pending the application for further information. 5. A2023-0121 Salad Days Farm, LLC Committee unanimously recommends funding the request of \$10,150 in state funds for installing a solar panel system for a horticulture operation. 6. A2022-0122 Carlton P. Barker Committee unanimously recommends funding the request of \$10,150 in state funds for upgrading a grain dryer for a grain operation. 7. A2022-0123 Sustainable Harvest Farm, LLC Committee unanimously recommends funding the request of \$10,150 in state funds for installing a wood-fired boiler for a horticulture operation. 8. A2022-0124 Sylvatica Forest Farm, LLC Committee unanimously recommends pending the application for further information. 	

APPENDIX F: On-Farm Energy Committee Meeting Minutes

II. With no further discussion, the meeting was adjourned.

Next meeting: September 21, 2023 at 9:00 a.m. via Zoom