

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the June 16, 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
June 16, 2023
Franklin County Extension Office
101 Lakeview Ct Frankfort, KY**

Call to Order

Keith Rogers presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:28 a.m. (EDT).

Roll Call

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

Absent Member: Suzanne Cecil White

Notification of Media

Mr. Rogers received verification from Hannah Sharp-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 May 19, 2023, board meeting.

Mr. Pedigo moved to approve the minutes, as presented; Mr. Hunt 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 May board meeting. Mr. Lacefield referenced the 2023 Master Settlement Agreement funds. Lastly, Mr. Lacefield referenced upcoming 2023 CAIP Administrator Trainings for the year.

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 1, 2023.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of May 28, 2023.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of May 31, 2023.

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

VOTE: Motion Passed; Unanimous.

KADB Kentucky Horticulture Council Committee

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

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

VOTE: Motion Passed; Unanimous.

KADB Kentucky Proud Program Committee

Mr. Rogers called on Ms. Butler to give the KADB Kentucky Proud Program Committee report.

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

VOTE: Motion Passed; Unanimous.

KADB Compliance Committee

Mr. Rogers called on Ms. Paul to give the KADB Compliance Committee report.

Ms. Paul moved to accept the committee report, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

KADB On-Farm Energy Committee

Mr. Rogers called on Chelsea Smither to give the KADB On-Farm Energy Committee report.

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

VOTE: Motion Passed; Unanimous.

Memo Action Items

Project Time Extensions

Mr. McCloskey referenced (2) projects requesting a time extension (*on file*).

Staff recommended approval of two time extension request's.

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

VOTE: Motion Passed; Unanimous.

A2023-0050 Organic Association of Kentucky

Mr. Rogers called on Ms. Smither to present a memorandum (*on file*) regarding terms and conditions. Staff presented proposed terms and conditions, and information to include in annual reports for approval.

Mr. Pedigo moved to approve the Organic Association of Kentucky terms and conditions, as presented; Mr. Foree 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 nine (9) new applications for referral.

Mr. Hunt moved to refer the submitted applications to the appropriate committees; Dr. Jones 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 thirteen (13) County Agricultural Investment Program (CAIP) applications totaling \$1,975,044; three (3) Deceased Farm Animal Removal (DAR) totaling \$38,750; two (2) Shared-Use Equipment Program totaling: \$26,325; two (2) Youth Ag Incentives Program (Youth) \$13,500. The total program funding is \$2,053,619.00.

Staff recommended approval of these applications.

Ms. Butler moved to approve all programs meeting state guidelines, as presented; Mr. Hunt 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 three (3) county requests for additional funds for existing CAIP and YAIP totaling \$162,600 (Johnson and Washington Counties).

Staff recommended approval of these amendments.

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

VOTE: Motion Passed; Unanimous.

On-Farm Energy Efficiency Incentives Program Recommendations for Funding

Mr. Rogers called on Ms. Smither to present requests for On-Farm Energy Efficiency Incentives Program funds.

Ms. Smither referenced Six (6) On-Farm Energy Program applications totaling \$36,639 in state funds: Marion (\$9,150), Pulaski (\$1,650), Wayne (\$4,736), Woodford (\$10,150), Logan (\$10,150), and Laurel (\$10,150) counties.

Mr. McKee moved to approve the energy projects as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

Projects

Mr. Rogers called on Ms. Smither, Savanna Hill, and Jesslyn Watson to present the following projects

A2023-0050 Organic Association of Kentucky

Ms. Smither referenced the above application requesting \$369,684 in state funds over a two-year period to support three program positions within OAK's core programs.

The Red Application Review Committee recommended referring the application to the Kentucky Agricultural Development Board for further discussion. The Kentucky Agricultural Development Board recommended funding the applicant's request of \$369,684 in state funds over a 2-year period, subject to the terms and conditions.

Mr. Hinton moved to approve the board recommendation, as presented; Dr. Pomper seconded the motion.

VOTE: Motion Passed; Ms. Paul Abstained.

A2023-0086 Warner Fertilizer Company, Inc

Ms. Watson referenced the above application requesting \$124,284 in multi-county funds for the startup of services using aerial drones.

The Red Application Review Committee recommends funding the applicant up to \$124,284 in multi-county funds only, with six months to pursue county commitments, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0088 Reclaimed Ranch Fiber Mill, LLC.

Ms. Smither referenced the above application requesting \$63,813 in state funds to establish a micro-processing service and mini mill in Northern Kentucky.

The Red Application Review Committee recommends funding the request of up to \$127,626 in multi-county funds matched by state 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.

A2023-0094 Loretto Grain, LLC

Ms. Hill referenced the above application requesting \$300,000 in multi county \$2,199,000 in state funds as part of a \$5.1 million project to aid in building a grain elevator specializing in the storage, cleaning and conditioning of corn, wheat, and non-GMO soybeans.

The White Application Review Committee recommends funding county funds matched by state funds with the difference in a participation loan, up to \$1 million, 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.

A2023-0097 McLean County Cooperative Extension

Ms. Watson referenced the above application requesting \$2,000 in McLean County funds to support the cost of hosting a poultry ventilation specialist from the University of Georgia to make farm visits and provide an ANR Agent/Flock Advisor training.

The White Application Review Committee recommends funding the applicant up to \$2,000 in McLean County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0116 Circle T Ranch Summer Horse Camp

Ms. Smither referenced the above application requesting \$51,509 in multi-county funds to help with barn restoration for safety purposes, pasture management, fencing restoration, constructing a storage shed for machinery and hay, and critical waterway restoration.

The White Application Review Committee recommends funding the request of up to \$51,509 in multi-county funds subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0117 Anderson County Farm Service

Ms. Hill referenced the above application requesting \$60,000 in multi county funds and \$153,050 in state funds as a part of an estimated \$338,600 project to aid in constructing a modernized feed manufacturing plant.

The White Application Review Committee recommends 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, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2023-0125 Pike Veterinary Services, LLC

Ms. Smither referenced the above application requesting \$100,000 in state and Hart County funds to purchase the current Hartland Animal Hospital practice.
The White Application Review Committee recommends funding the request of \$100,000 in state and Hart County fund, subject to the terms and conditions.

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

VOTE: Motion Passed; Mr. Barker Abstained.

A2023-0127

University of Kentucky Research Foundation

Ms. Watson referenced the above application requesting \$158,010 in state funds to support the educational outreach and continued research of Kentucky hay production used in the equine industry.

The White Application Review Committee recommends funding the applicant up to \$158,010 in state funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Dr. Matthews Abstained.

Pending Applications

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

A2023-0120 Wolf Gap Gardens, LLC

A2023-0124 Sylvatica Forest Farm, LLC

No action necessary on pending 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 next KADB meeting will be held at Kentucky State University on July 21, 2023, at 10:00 a.m. (EDT).

Adjournment

There being no further business, Mr. Rogers entertained a motion to adjourn the meeting at 11:32 a.m. (EDT).

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

VOTE: Motion Passed; Unanimous.

APPROVED DATE: 7-21-2023

PRESIDING OFFICER: 
Commissioner Ryan Quarles

BOARD SECRETARY: 
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 White Application Review Committee meeting minutes is attached as Appendix D.
 5. A copy of the KADB Compliance Committee meeting minutes is attached as Appendix E.
 6. A copy of the KADB Kentucky Proud meeting minutes is attached as Appendix F.
A copy of the KADB Horticulture Council meeting minutes is attached as Appendix G.
 7. A copy of the KADB Kentucky Beef Network Committee meeting minutes is attached as Appendix H.
 8. A copy of the KADB Kentucky Dairy Development Council Committee meeting minutes is attached as Appendix I.

New Applications for Referral

APP #	APPLICANT	COUNTY	Crmt.
A2023-0130	City of Morgantown <i>Farmer's Market Facility</i>	Butler	White
A2023-0135	Goode's Riverside Creamery, LLC <i>Milk Processing and Retail Store</i>	Casey	White
A2023-0140	Tri-County Livestock Exchange, Inc <i>Chute, Alley and RFID reader</i>	Henry	White
A2023-0141	Hallstead Farms, LLC <i>Farm Store</i>	Scott	White
A2023-0143	Kentucky Young Farmer Association <i>Pilot Welding Training Program</i>	Marshall	White
A2023-0144	Locals Food Hub & Pizza Pub, LLC <i>Value-Added Kitchen Equipment</i>	Franklin	White
A2023-0145	Critter Care Vet Clinic, LLC <i>Blood Chemistry Analyzer</i>	Trigg	White
A2023-0146	Madelyn Orem <i>Vet Clinic Buy-in</i>	Christian	White
A2023-0157	Todd County Animal Clinic, PLLC <i>Vet Clinic Large Animal Equipment</i>	Todd	White

Programs Recommended for Approval

CAIP			
Application	Program Administrator	County	Funds Requested
A2023-0128	Graves County Conservation District	Hickman *	\$45,814.00
A2023-0129	Butler County Conservation District	Butler	\$60,243.00
A2023-0131	Grant County Cattlemens Association, Inc.	Grant	\$220,000.00
A2023-0132	Powell County Livestock Producers Association, Inc.	Powell	\$49,476.00
A2023-0136	Adair County Cattlemen's Association, Inc.	Adair	\$206,000.00
A2023-0137	Allen County Conservation District	Allen	\$189,805.00
A2023-0139	Casey County Conservation District	Casey	\$270,000.00
A2023-0142	Hart County Cattlemen's Association, Inc.	Hart	\$300,000.00
A2023-0150	County Agriculture Investment Program Council Inc.	Russell	\$195,400.00
A2023-0151	Franklin County Cattlemen's Association, Inc.	Franklin	\$136,306.00
A2023-0152	Lyon County Conservation District	Lyon *	\$38,000.00
A2023-0154	McCracken County Soil Conservation District	McCracken	\$84,000.00
A2023-0155	Boyle County Conservation District	Boyle	\$180,000.00
			\$1,975,044.00

Deceased Farm Animal Removal (DAR)			
Application	Program Administrator	County	Funds Requested
A2023-0147	Washington County Fiscal Court	Washington	\$15,000.00
A2023-0148	Franklin County Conservation District	Franklin	\$8,750.00
A2023-0156	Boyle County Conservation District	Boyle	\$15,000.00
			\$38,750.00

Shared-Use Equipment Program			
Application	Program Administrator	County	Funds Requested
A2023-0134	Powell County Soil Conservation District	Powell	\$13,650.00
A2023-0149	Garrard County Conservation District	Garrard	\$12,675.00
			\$26,325.00

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

Programs Recommended for Approval

Youth Ag Incentives Program (Youth)			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2023-0133	Powell County Livestock Producers Association, Inc.	Powell	\$3,000.00
A2023-0153	McCracken County Soil Conservation District	McCracken	\$10,500.00
			\$13,500.00
Total County Funds Recommended for Approval in Programs:			\$2,053,619.00

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

Requested Program Amendments



App # A2022-0156
Applicant Name Johnson County Agriculture Advancement Council, Inc.
Original Amount Approved \$80,000
Execution Date 09/15/2022
Requested Change The applicant requests an additional \$36,000 in Johnson 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 \$116,000.

Recommend Approval



App # A2023-0024 (YAIP)
Applicant Name Washington County Conservation District
Original Amount Approved \$19,000
Execution Date 03/13/2023
Requested Change The applicant requests an additional \$20,000 in Washington County funds for the *YAIP 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 \$39,000.

Recommend Approval



App # A2023-0025 (CAIP)
Applicant Name Washington County Conservation District
Original Amount Approved \$120,000
Execution Date 03/13/2023
Requested Change The applicant requests an additional \$106,600 in Washington 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 \$226,600.

Recommend Approval



APPENDIX D: White Application Review Committee Minutes

Meeting Date:	6/16/2023
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Matt Hinton, Dr. Gordon Jones, Dr. Jamie Matthews, Tom McKee, Fritz Giesecke, and Keith Rogers. KOAP Staff: Bill McCloskey, Brian Lacefield, Brian Murphy, Savanna Hill, Jesslyn Watson, Chelsea Smither, Braden Porter, Benjamin Williams, Hannah Johnson, and Diana Carrier.
Minutes Issued By:	Jesslyn Watson
Meeting Call to Order:	12:30 p.m. EDT
Meeting Adjourned:	3:26 p.m. EDT

Agenda Items:
<p><u>New Applications</u></p> <ol style="list-style-type: none"> 1. A2023-0130 City of Morgantown <ol style="list-style-type: none"> a) The committee unanimously voted to recommend funding this project \$10,000 in Butler County funds and up to \$240,000 in state funds to construct a farmers market pavilion. 2. A2023-0135 Goode's Riverside Creamery, LLC <ol style="list-style-type: none"> a) The committee unanimously recommended pending the application, so the applicant can provide further information on the projected amount sales in the retail space. The committee also requested cash flow projections. 3. A2023-0140 Tri-County Livestock Exchange, Inc. <ol style="list-style-type: none"> a) The committee unanimously voted to recommend funding this project \$6,639.50 in Henry County funds to aid in purchasing a cattle chute, alley, gates, and an RFID reader. 4. A2023-0141 Hallstead Farms, LLC <ol style="list-style-type: none"> a) The committee unanimously voted to recommend funding this project up to \$60,000 in matching county and state funds to construct an on-farm retail store to market meat from the applicant's farm as well as give other Ky Proud producers retail space to sell their products. 5. A2023-0143 Kentucky Young Farmer Association <ol style="list-style-type: none"> a) The committee unanimously voted to recommend funding this project up to \$21,814 in state funds to purchase welders, helmets, electrodes, and gloves for 25 farmers that complete the requirements of a pilot program for welding training.

APPENDIX D: White Application Review Committee Minutes

Agenda Items:

6. A2023-0144 Locals Food Hub & Pizza Pub, LLC

a) The committee unanimously voted to recommend funding this project up to \$200,000 in multi-county funds matched by state funds to purchase equipment necessary to create a large-scale value-added processing program at their second location in Louisville, KY.

7. A2023-0145 Critter Care Vet Clinic, LLC

a) The committee unanimously recommended pending the application, so the applicant can provide further information on how the Blood Chemistry Analyzer will be used at the clinic.

8. A2023-0146 Madelyn Orem, DVM

a) The committee unanimously recommended pending the application, so the applicant can provide further information on the method used to calculate the percentage of future ownership. The committee also reasoned pending the application until the Christian and Todd County Agricultural Development Councils have reviewed and voted on the request.

9. A2023-0157 Todd County Animal Clinic

a) The committee unanimously recommended pending the application until the Christian and Todd County Agricultural Development Councils have reviewed and voted on the request.

Adjournment

a) Committee adjourned in acclamation.

APPENDIX E: KADB Compliance Committee Meeting Minutes

Meeting Date:	June 16, 2023
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Brian Lacefield, Executive Director
Attendees:	Committee: Sarah Butler, Bobby Foree, Brenda Paul, Mark Barker Staff: S. Bryant, D. Carrier, H. Johnson, B. Lacefield, B. McCloskey, B. Murphy, N. Van Over, C. Smithers J. Watson, B. Porter, B. Williams Guests: John Allison, Josh Clubb, Laraine Staples, Other Guests List On File
Minutes Issued By:	Diana Carrier
Meeting Call to Order:	8:00 a.m. EDT
Meeting Adjourned:	10:25 a.m. EDT

A. Call to Order

At 8:00 a.m., Brian Lacefield, Executive Director of the Kentucky Office of Agricultural Policy (KOAP), called the meeting to order.

B. New Business

Henry County Cattlemen’s Association Suspension Appeal

Mr. Lacefield asked the committee members if they had received past emails from Brian Murphy, KOAP General Counsel, pertaining to the decision of the KOAP to suspend the Henry County Cattlemen’s Association (HCCA) from administering any Kentucky Agricultural Development Fund (KADF) programs for one year from March 24, 2023.

Mr. Murphy explained that the suspension was the result of the KOAP determining the proper response of the KOAP according to the results of its program review and asked the committee if they had any questions for KOAP staff or if any committee member was ready to make a motion for action.

The committee members asked several questions and several staff members of the KOAP gave responses to clarify the course of events and explain further the KOAP’s position on the impact of the suspension of the HCCA.

Mr. Lacefield then invited the HCCA to address the committee. Josh Clubb, an attorney representing the HCCA in its appeal, addressed the committee presenting his argument that the suspension was improper and unjustified. Mr. Clubb presented his evidence to the committee, and asked the committee to remove the suspension. Mr. Clubb included in his argument a statement that made reference to the possibility of legal action.

After Mr. Clubb concluded, committee member Sarah Butler asked if the committee could adjourn into closed session to discuss the matter. Mr. Murphy informed the committee that there was an exception to the Open Meetings Act that gave the committee the ability to hold a closed session to discuss proposed or pending litigation against or on behalf of the KADB.

At 9:50 a.m., Ms. Butler made a motion to adjourn into closed session to discuss this matter. Committee member Brenda Paul seconded the motion, and all voted in favor.

At 10:21 a.m. the committee resumed open session.

C. Next Meeting

The next meeting will take place at a date, location and time to be announced.

D. Adjournment

Ms. Butler moved to adjourn and reconvene at a later date to render a decision on the matter. Mark Barker seconded the motion. All voted in favor. Meeting adjourned at 10:25 a.m.

APPENDIX F: KDA Recipient Review Committee Minutes

Meeting Date:	June 14, 2023
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Chelsea Smither
Attendees:	Members: Sarah Butler, Wayne Hunt, and Michael Peterson. KDA Staff: David Morris, Chad Smith, Tyler Madison, Grace Ragain, Gracie Mika (Intern), and Alex Floyd (Intern). KOAP Staff: Bill McCloskey, Brian Murphy, Diana Carrier, Brian Lacefield, Chelsea Smither, and Hannah Johnson.
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	9:05 AM EDT
Meeting Adjourned:	10:00 AM EDT
Agenda Items:	
<p>1. A2022-0208 Grant (Benchmarks) Chad Smith, Tyler Madison, and David Morris provided an update on progress toward the grant's goals/benchmarks for each program area below.</p> <p>a. POP</p> <ul style="list-style-type: none"> • 61 applications were approved. • 18 of the 61 applications were first-time grantees. • \$6 million in direct farm impact. <p>b. Branding & Advertising</p> <ul style="list-style-type: none"> • 11 sponsorships took place this 1st Quarter of 2023. • The Holiday and Awareness Campaign videos were the first new ones made since 2019. <ul style="list-style-type: none"> ○ The Awareness Campaign launched the last week of May. ○ KY Proud is working with social media influencers to spread this campaign. • The new website was launched in December. <ul style="list-style-type: none"> ○ Staff is working through various issues to get it running smoothly. <p>c. Buy Local (2022 information)</p> <ul style="list-style-type: none"> • The 2022 program year has been closed. • \$225,000 were spent in reimbursements resulting in \$2.18 million in direct farm impact. <p>d. Farm-to-Fork</p> <ul style="list-style-type: none"> • There are currently 11 events in 9 counties scheduled. <p>2. Other:</p> <p>a. The next meeting will take place on October 18, 2023, at 9 AM via Zoom.</p> <p>b. There being no further business, the meeting was adjourned.</p>	

APPENDIX G: Kentucky Horticulture Council Recipient Review Committee Meeting Minutes

Meeting Date:	June 15, 2023
Meeting Location:	KOAP via Zoom Meeting ID: 839 4543 5798
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, Savanna Hill, Brian Murphy, Braden Porter, Hannah Sharp-Johnson, and Jesslyn Watson KHC: Dr. Cindy Finneseth
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	9:05 a.m. EDT
Meeting Adjourned:	10:05 a.m. EDT
Agenda Items:	
<p>I. A2022-0161 Grant</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>II. Fiscal Information – Update</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. Dr. Finneseth discussed how the KHC has strategized potential alternate revenue streams if they were not to receive KADF in the future.</p> <p>III. Benchmarks, Goals & Objectives – Progress Update</p> <p>a. The Committee reviewed the progress the KHC has made in all program areas.</p> <p>b. Dr. Finneseth discussed some of the details of the research trials they've have conducted.</p> <p>IV. Discussion</p> <p>a. The Committee and Dr. Finneseth discussed the USDA-AMS Local Food Purchase Assistance Cooperative Agreement Program (LFPA) that KDA has received. Dr. Finneseth discussed the technical assistance KHC has been able to provide for participants of the program. Mr. Rogers stated that the program is still in the rollout stage and discussed some details of the program.</p> <p>b. Dr. Pomper gave an update about KSU Extension Staff.</p> <p>The meeting was adjourned by acclamation.</p>	
Next Meeting: Thursday, October 19, 2023, at 9:00 a.m. EDT	

APPENDIX H: Kentucky Beef Network Recipient Review Committee Meeting Minutes

Meeting Date:	June 21, 2023
Meeting Location:	KOAP <i>via</i> Zoom Meeting ID: 830 5755 4136
Committee Chair:	Bill McCloskey
Attendees:	Committee: John Chism, Tom McKee, Brenda Paul, and Al Pedigo KOAP: Bill McCloskey, Brian Lacefield, Diana Carrier, Hannah Johnson, Savanna Hill, Braden Porter, Benjamin Williams, Brian Murphy, Nick Van Over, and Jesslyn Watson KBN: Becky Thompson, Dave Maples, Dan Miller, Allan Bryant, and Jacob Harrod UK: Dr. Jeffery Lehmkuhler, Dr. Chris Teutsch, Tyler Puervis, and Maggie Ginn
Minutes Issued By:	Savanna Hill
Meeting Call to Order:	9:00 a.m. EST
Meeting Adjourned:	10:31 a.m. EST
Agenda Items:	
<p>I. Bill McCloskey called the meeting to order.</p> <p>II. Benchmarks, Goals, & Objectives – Progress Update</p> <p>a. Becky Thompson introduced the Kentucky Beef Network’s (KBN) UK partners in the meeting and called on Dr. Lehmkuhler to give an update on the Advanced Post-Weaning Value Added Program.</p> <p>b. The Committee reviewed the progress KBN has made in all program areas.</p> <p>c. UK and KBN staff gave an update for each program since the last report.</p> <p>III. Fiscal Information – Update</p> <p>a. Mrs. Thompson stated that there was a mistake in the budget and gave the Committee an update on the correct totals.</p> <p>IV. Discussion</p> <p>a. The Committee discussed if premise ID numbers should be included as a question on the CAIP application. The Committee decided further information and collaboration from KDA was needed.</p> <p>b. The Committee discussed if the producers in the Back-to-Basics program were utilizing CAIP funds. The Committee decided to have KBN provide a list of the producers and the program area to KOAP staff.</p> <p>The meeting was adjourned by acclamation.</p>	
Next Meeting: Wednesday, October 25, 2023, at 9:00 a.m. EDT at Eden Shale Farm	

University of Kentucky Beef Group

Name	Role	Cell #	Office #	Email
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Kentucky Beef Network Group

Name	Role	Cell #	Office #	Email
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APPENDIX I: Kentucky Dairy Development Council Recipient Review Committee Meeting Minutes

Meeting Date:	June 22, 2023
Meeting Location:	Zoom
Committee Chair:	Dr. Gordon Jones
Attendees:	Committee members: Dr. Gordon Jones, Mark Barker, and Keith Rogers. Staff: Jesslyn Watson, Chelsea Smither, Sarah Bryant, Brian Murphy, Brian Lacefield, Diana Carrier, and Bill McCloskey. KDDC Representatives: H. H. Barlow, Jennifer Hickerson, Tori Embry, David Roberts, Beth Cox, Tom Hastings, and Freeman Brundidge.
Minutes Issued By:	Jesslyn Watson
Meeting Call to Order:	9:03 a.m. EDT
Meeting Adjourned:	10:26 a.m. EDT
Agenda Items:	
<ol style="list-style-type: none"> 1. A2022-0205 First Triannual Report H. H. Barlow opened discussion on the budget vs expenditures from the period of January-April of 2023. The committee provided suggestions on desired formatting of future balance sheets and the next budget in the second triannual report. Jennifer Hickerson presented the A2020-0257 encumbrance report, with a total of \$239,382.92 to be returned. 2. A2022-0205 Budget Amendment Request KDDC representatives presented a proposed budget amendment to combine and separate budget categories that had been originally approved in the A2022-0205 Legal Agreement. The committee members unanimously recommended approval of the budget amendment to be presented to the KADB on July 21st, 2023. Mark Barker made the motion and Dr. Gordon Jones seconded. The motion passed unanimously. 3. A2022-0205 Progress Update Representatives of KDDC each provided status updates on the successes and challenges they have experienced within the first four months of the project's duration. In total, over 151 dairy farms have been reached by KDDC consultants, with 127 dairy producers being actively involved in the Milk 4.0 Program. In the Beef on Dairy portion of this program, Dr. Gordon Jones discussed the potential of KDDC creating a marketing plan for calves born from the Beef on Dairy program. KDDC Representative, Tori Embry, has been spearheading the growing interest of the Young Dairy Producer Initiative aspect of the organization. Barlow discussed the challenges they have faced in finding reliable sponsors to participate in the Milk Matters Newsletter that they distribute six times a year. Lastly, KDDC representatives spoke on their plans of creating two educational videos for producers on best management practices, in addition to hosting a regional meeting as part of their KY Dairy Compliance Program. 	

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4. Committee Requests from April 10, 2023

The KDDC representatives provided updates and responses on the following committee requests previously discussed at the April 10, 2023, meeting:

- Updated encumbrance report from A2020-0257,
- Itemized report of all transactions from A2020-0257 KADF Budget,
- Update on progress of conducting an audit,
- Estimated sources of matching funds.

5. Next Recipient Review Committee Meeting

The KDDC representatives have been tasked with planning the next KDDC Recipient Review Committee meeting to be in-person on Thursday, October 26th, 2023. The location of the meeting and dairy farm tours will be determined by July 31st, 2023, and communicated to Kentucky Office of Agricultural Policy staff by deadline.

The meeting was adjourned by acclamation.

Next Meeting: Thursday, October 26th, 2023, at 9:00 a.m. EDT in-person with location TBD