

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the May 17, 2024, business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Kentucky Office of Agricultural Policy, 107 Corporate Drive, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
May 17, 2024
Franklin County Extension Office
101 Lakeview Ct, Frankfort, KY**

Call to Order

Commissioner of Agriculture Shell presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:06 a.m. (EDT).

Roll Call

The following members were present: Commissioner of Agriculture Jonathan Shell, Matt Sawyers (designee for Governor Andy Beshear), Dean Nancy Cox, Dr. Avinash Tope (Interim designee for KSU President Dr. Koffi C. Akakpo), Wayne Hunt, Brenda Paul, Bobby Foree, Fritz Giesecke, Mark Barker, Dr. Gordon Jones, and Al Pedigo.

Absent Members: Sarah Butler, Matt Hinton, Thomas McKee, Suzanne Cecil White, and Michael Peterson.

Notification of Media

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

Welcome

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

Approval of Minutes

Commissioner Shell entertained a motion to approve the minutes of the April 19, 2024, board meeting.

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

VOTE: Motion Passed; Unanimous.

Kentucky Department of Agriculture Report

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

Executive Director's Report

Commissioner Shell called on Brandon Reed to give the Executive Director's Report. Mr. Reed gave an overview of his activities since the April board meeting. Mr. Reed referenced the 2024 County Allocations from the MSA payment. Lastly, Mr. Reed introduced two out of the four KOAP interns for the summer, Angelina Sonoqui and Wade Carrington.

Deputy Executive Director's Report

Commissioner Shell 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 3, 2024.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of April 30, 2024.

Mr. McCloskey reviewed the K AFC Statement of Financial Position (*on file*) as of April 30, 2024.

Mr. Sawyers moved to approve the Financial Report, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

KADB Food Safety & Efficiency Committee

Commissioner Shell called on Mr. Hunt to give the KADB Food Safety & Efficiency Committee report.

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

VOTE: Motion Passed; Unanimous.

Memo Action Items

Project Time Extensions

Jesslyn Watson referenced (1) project requesting time extension (*on file*).

Staff recommended approval of one time extension request.

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

VOTE: Motion Passed; Unanimous.

A2022-0166 Caliente Therapy LLC

Commissioner Shell called on Chelsea Smither to present a memorandum (*on file*) regarding a final update on the completed project.

No action necessary

A2021-0228 Hampton Premium Meats

Commissioner Shell called on Ms. Watson to present a memorandum (*on file*) regarding a final update on the completed project.

No action necessary

A2024-0015 Alexander Glenn Hagan

Commissioner Shell called on Savanna Hill to present a memorandum (*on file*) regarding a final update on the completed project.

No action necessary

A2018-0211 University of Kentucky Research Foundation

Commissioner Shell called on Brian Murphy to present a memorandum (*on file*) regarding a second time limit extension request.

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

VOTE: Motion Passed; Dean Cox Abstained.

New Business

New Applications for Referral

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

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

Dr. Jones moved to refer the submitted applications to the appropriate committees; Ms. Paul seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval

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

Ms. Bryant referenced twenty-two (22) County Agricultural Investment Programs (CAIP) applications totaling \$3,077,005; three (3) Deceased Farm Animal Removal (DAR) totaling \$37,125; two (2) Shared-Use Equipment Program totaling \$41,750; eight (8) Youth Ag Incentives Program totaling \$123,500; The total program funding is \$3,279,380.00.

Staff recommended approval of these applications.

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

VOTE: Motion Passed; Unanimous.

Requested Program Amendments

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

Ms. Bryant referenced six (6) county requests for additional funds for existing CAIP totaling \$735,425 (Russell, Greenup, Wayne, Owsley, Montgomery, & Owen Counties).

Staff recommended approval of this amendments.

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

VOTE: Motion Passed; Unanimous.

Projects

Commissioner Shell called on Ms. Hill, Ms. Smither, Ms. Watson, Becca Besok, and Hunter Jones to present the following projects.

A2024-0025 Kentucky Veterinary Medical Association

Ms. Smither referenced the above application requesting \$1,093,750 in state funds to establish The Kentucky Rural Veterinarian Loan Repayment Program.

The Red Application Review Committee recommends funding the applicant \$218,750 in state funds, subject to the terms and conditions.

Mr. Foree moved to approve the applicant for the full requested amount of \$1,093,750 in state funds; Dean Cox seconded the motion.

Ms. Paul made the motion to approve the applicant for the original committee recommendation of \$218,750 in state funds; Dr. Jones seconded the motion.

VOTE: Motion to Amended; Passed

VOTE: Motion as Amended; Passed

A2024-0070 Logan Bethel Veterinary Services, LLC

Ms. Hill referenced the above application requesting \$16,070 in Logan County funds and \$80,353 in state funds to expand and renovate the large animal treatment and surgery area at the clinic.

The Red Application Review Committee recommends funding the applicant’s request of \$16,070 in Logan County funds and \$80,353 in state funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2024-0083 Wilder’s Corner LLC

Ms. Besok referenced the above application requesting \$60,000 in Henry County funds to open a rural grocery/deli specializing in local products.

The Red Application Review Committee recommends funding the applicant up to \$60,000 in Henry County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2024-0084 Pleasure View Farms, LLC

Ms. Besok referenced the above application requesting \$110,000 in multi-county funds and \$102,447 in state funds to purchase and build a 200,000-bushel grain bin.

The Red Application Review Committee recommends funding the applicant in multi-county funds matched by state funds with an option of a KADF participation loan up to \$212,447, subject to the terms and conditions.

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

VOTE: Motion Passed; Mr. Barker Abstained.

A2024-0085 Cornerstone Veterinary Services

Ms. Smither referenced the above application requesting \$100,000 in state and Logan County funds to purchase a truck and vet box for ambulatory service, sweep tub, and alley for their clinic haul-in facility.

The Red Application Review Committee recommends funding the applicant \$100,000 in state and Logan County funds, 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.

A2024-0086 Christian County Board of Education

Ms. Watson referenced the above application requesting \$212,500 in Christian County funds to build a 40' x 84' greenhouse at the newly merged Christian County High School.

The Red Application Review Committee recommends funding the applicant up to \$212,500 in Christian County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2024-0087 Southern Kentucky Floral Exchange

Ms. Watson referenced the above application requesting \$11, 000 in multi-county funds to increase their flower cold storage facilities.

The Red Application Review Committee recommends funding the applicant up to \$11,000 in multi-county funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2024-0088 Rowlett's Milkhouse Creamery, LLC

Ms. Besok referenced the above application requesting \$48,345 in Henry County funds and \$48,345 in state funds to build an addition to house ice cream production.

The Red Application Review Committee recommends funding the applicant in multi-county funds matched by state funds with an option of a KADF participation loan up to \$96,690, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2024-0089 Daviess County Conservation District

Ms. Watson referenced the above application requesting \$10,000 in Daviess County funds for a Daviess County Youth Agriculture Production Cost Share Program.

The Red Application Review Committee recommends funding the applicant up to \$10,000 in Daviess County funds, subject to the terms and conditions below.

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

VOTE: Motion Passed; Unanimous.

A2024-0090 Reid Orchard

Ms. Watson referenced the above application requesting \$25,235 in Daviess County funds to upgrade their facility due to the high traffic as an agritourism destination.

The Red Application Review Committee recommends funds the applicant up to \$25,235 in Daviess County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2024-0091 Kentucky Highlands Investment Corporation

Mr. Jones referenced the above application requesting \$250,000 in state funds to recapitalize the Kentucky Highlands SOAR Small Farm Loan Fund.

The Red Application Review Committee recommends funding the request with \$250,000 in state funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2024-0092 AppleAtcha Agritech KY, LLC

Mr. Jones referenced the above application requesting \$3,500,000 in state funds in the form of a participation loan to expand their current orchard that is currently producing apples.

The Red Application Review Committee recommends funding the applicant up to \$1,000,000 in state funds in the form of a participation loan, subject to the terms and conditions.

Ms. Paul moved to pend the application and refer back to the Red Application Review Committee for further information and discussion; Dr. Tope seconded the motion.

VOTE: Motion Passed; Mr. Barker Abstained.

A2024-0093 Four Rivers Packing

Ms. Watson referenced the above application requesting \$500,000 in state funds to startup a new green bean processing plant in Calloway County.

The Red Application Review Committee recommends funding the applicant up to \$100,000 in state funds and \$150,000 in multi-county funds, both in the form of a cost-reimbursement grant, with the option to pursue a KADF participation loan up to \$250,000, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey stated eight (8) applications are pending.

A2023-0124 Sylvatica Forest Farm, LLC

- A2023-0276 Jemstar Properties, LLC
- A2023-0278 Maxwell Farm
- A2023-0284 Owen County Cooperative Extension District Board
- A2023-0286 Summer Dairy LLC
- A2024-0023 Farms of Fincastle, LLC
- A2024-0040 Ironsides Animal Health
- A2024-0079 Green County Board of Education

No action necessary on pending projects or programs.

Closing Remarks

Commissioner Shell stated the Red Application Review Committee will meet thirty minutes following adjournment of the KADB meeting.

The next KADB meeting will be held at the Franklin County Extension Office on June 21, 2024, at 10:00 a.m. (EDT).

Adjournment

There being no further business, Commissioner Shell entertained a motion to adjourn the May meeting at 12:07 p.m. (EDT).

Mr. Foree moved to adjourn the May KADB meeting; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

APPROVED DATE:

June 21, 2024

PRESIDING OFFICER:

[Signature]
Commissioner Jonathan Shell

BOARD SECRETARY:

[Signature]
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 copy of the Red Application Review meeting minutes attached as Appendix C.
 4. A copy of the KADB Food Safety & Efficiency meeting minutes attached as Appendix D.
 5. A copy of the KADB Program Evaluation Committee meeting minutes attached as Appendix E.

Programs Recommended for Approval

CAIP			
Application	Program Administrator	County	Funds Requested
A2024-0037	Graves County Conservation District	Graves	\$21,204.00
A2024-0054	Green River Area Beef Improvement Group, Inc.	Webster*	\$24,368.00
A2024-0060	Muhlenberg County Cattlemen's Association, Inc	Muhlenberg	\$43,528.00
A2024-0064	Knox County Soil Conservation District	Knox	\$132,758.00
A2024-0065	Campbell County Conservation District	Campbell*	\$30,188.00
A2024-0076	Meade County Cattlemen's Association, Inc.	Meade	\$80,478.00
A2024-0082	Union County Conservation District	Union*	\$30,000.00
A2024-0094	Whitley County Cattlemen's Association, Inc.	Whitley*	\$58,000.00
A2024-0095	Green River Area Beef Improvement Group, Inc.	Henderson	\$23,745.00
A2024-0098	Green River Area Beef Improvement Group, Inc.	Daviess	\$100,000.00
A2024-0100	Gallatin County Farm Bureau of Gallatin County, Kentucky	Gallatin	\$185,000.00
A2024-0103	Carroll County Conservation District	Carroll	\$138,963.00
A2024-0104	Marion County Conservation District	Marion	\$150,000.00
A2024-0105	Mercer County Conservation District	Mercer	\$203,951.00
A2024-0111	Pulaski County Conservation District	Pulaski	\$500,000.00
A2024-0112	Clark County Conservation District	Clark	\$105,000.00
A2024-0118	Trimble County Conservation District	Trimble	\$131,000.00
A2024-0120	Harrison County Beef Cattle Association, Inc.	Harrison	\$309,854.00
A2024-0121	Lincoln County Cattlemen's Association (LCCA)	Lincoln	\$225,000.00
A2024-0125	Jackson County Cattlemen's Association Incorporated	Jackson	\$352,892.00
A2024-0126	Powell County Livestock Producers Association, Inc.	Powell	\$50,499.00
A2024-0128	Morgan County Fiscal Court	Morgan	\$180,577.00
			\$3,077,005.00

* 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>
A2024-0107	Mercer County Fiscal Court	Mercer	\$14,625.00
A2024-0114	Clark County Conservation District	Clark	\$15,000.00
A2024-0119	Harrison County Fiscal Court	Harrison	\$7,500.00
			\$37,125.00
Shared-Use Equipment Program			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2024-0036	Graves County Conservation District	Graves	\$25,000.00
A2024-0106	Mercer County Conservation District	Mercer	\$16,750.00
			\$41,750.00
Youth Ag Incentives Program (Youth)			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2024-0055	Green River Area Beef Improvement Group, Inc.	Webster	\$9,000.00
A2024-0096	Green River Area Beef Improvement Group, Inc.	Henderson	\$10,000.00
A2024-0108	Fayette County 4-H Council, Inc.	Fayette	\$6,500.00
A2024-0113	Clark County Conservation District	Clark	\$40,000.00
A2024-0116	Ohio County 4-H Council, Inc.	Ohio	\$10,000.00
A2024-0117	Trimble County Conservation District	Trimble	\$20,000.00
A2024-0123	Laurel County Cattlemen's Association, Inc.	Laurel	\$25,000.00
A2024-0127	Powell County Livestock Producers Association, Inc.	Powell	\$3,000.00
			\$123,500.00
Total County Funds Recommended for Approval in Programs:			\$3,279,380.00

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

APPENDIX C: White Application Review Committee Minutes

Meeting Date:	May 17, 2024
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Brandon Reed
Attendees:	Committee Members: Dean Nancy Cox, Dr. Gordon Jones, Fritz Giesecke, Warren Beeler (KDA). KOAP Staff: Brandon Reed, Brian Murphy, Hunter Jones, Savanna Hill, Hannah Sharp-Johnson, and Chelsea Smither.
Minutes Issued By:	Chelsea Smither
Meeting Call to Order:	12:43 p.m. EDT
Meeting Adjourned:	1:27 p.m. EDT

Agenda Items:

New Applications

1. A2024-0115 Clark County Fiscal Court
 - a) The committee unanimously recommended pending the application to allow the applicant to revise it and return it to the county council for review.
2. A2024-0122 St. Romuald Interparochial School
 - a) The committee unanimously recommended funding the applicant up to \$40,749 in Breckinridge County funds for the construction of a greenhouse.
3. A2024-0110 Eubank Vet Clinic & A2024-0133 City of Frankfort
 - a) Representatives presented their applications and answered questions about their projects.

Dean Cox moved to adjourn into executive session, pursuant to KRS 61.810 (1) (g), to discuss applications A2024-0110 and A2024-0133; Dr. Jones seconded the motion.

The committee entered executive session at 1:15 p.m.

Mr. Beeler moved to adjourn into open session, pursuant to KRS 61.810 (1) (g), to vote on applications A2024-0110 and A2024-0133; Mr. Giesecke seconded the motion.

The committee reconvened in open session at 1:24 p.m.

1. A2024-0110 Eubank Vet Clinic
 - a) The committee unanimously recommended funding the applicant \$37,829 in state funds and \$7,566 in multi-county funds to construct a large animal haul-in facility.

APPENDIX C: White Application Review Committee Minutes

Agenda Items:

- 2. A2024-0133 City of Frankfort
 - b) The committee unanimously recommended funding the applicant \$250,000 in state funds and up to \$200,000 in multi-county funds to construct a new farmers market pavilion.

Adjournment

- a) Committee adjourned in acclamation.

APPENDIX D: KADB Food Safety & Efficiency Committee Minutes

Meeting Date:	May 17, 2024
Meeting Location:	Zoom
Meeting Chair:	Wayne Hunt
Attendees:	<u>Committee Members:</u> Wayne Hunt, Dr. Gordon Jones, Al Pedigo, Bobby Foree, Brenda Paul, and Warren Beeler (KDA). <u>KOAP Staff:</u> Bill McCloskey, Jesslyn Watson, Hannah Sharp-Johnson, Brian Murphy, Angelina Sonoqui, Wade Carrington, Brandon Reed, Rebecca Besok, Olivia Randolph, Chelsea Smither, and Hunter Jones.
Minutes Issued By:	Jesslyn Watson
Meeting Call to Order:	8:30 a.m. EDT
Meeting Adjourned:	9:57 a.m. EDT

Agenda Items:

Time Extension & Budget Amendment Request:

1. A2022-0089 Kentucky Association of Meat Processors (KAMP)

a) The Recipient requested both a two-year time extension and budget amendment to allocate remaining funds towards event expenses, such as a potential 2026 convention. The Food Safety & Efficiency Committee unanimously recommended approval of the request.

Processing Capacity Update:

2. KAMP Allison Porteus

a) Executive Director, Jennifer Hardin, opened the current workforce update with KAMP's recent survey responses they received from Kentucky processors. Out of the 23 responses collected, processors indicated that the following are common challenges:

- Below capacity
- Local competition
- Under-staffed

Pended Application:

3. A2023-0276 Jemstar Properties, LLC

a) Further discussion was made on the Applicant's request of \$15,000 in Montgomery County funds as a cost-reimbursement grant, \$250,000 in state funds as a forgivable loan, and \$1,000,000 in the form of a KADF participation loan for the expenses associated with the construction of a USDA custom meat processing facility.

b) Warren Beeler moved to recommend approval of the full request from the Applicant and Bobby Foree seconded the motion.

c) After further committee discussion, Al Pedigo amended the motion to recommend funding the Applicant up to \$15,000 in Montgomery County funds as a cost-reimbursement grant, \$250,000 in state funds as a forgivable loan, and \$500,000 in the

APPENDIX D: KADB Food Safety & Efficiency Committee Minutes

Agenda Items:

form of a KADF participation loan. Dr. Gordon Jones seconded the amended motion. Community Ventures representative, Greg Doyle, phoned in to answer committee questions regarding Community Ventures' position regarding their loan with the Applicant.

d) Al Pedigo withdrew his amendment to the original motion.

e) After final discussion from the committee, the Food Safety & Efficiency Committee unanimously recommended funding the Applicant up to \$15,000 in Montgomery County funds as a cost-reimbursement grant, \$250,000 in state funds as a forgivable loan, and \$1,000,000 in the form of a KADF participation loan.

Industry Report:

4. KCARD Update

a) Brent Lackey and Ali Hulett stated that KCARD is continuing to monitor existing meat processors throughout the state. They are working with two prospective processors currently and are making plans to update the Meat Processors Statewide Maps.

KOAP Update:

4. Bill McCloskey reviewed current Meat Processors Statewide Maps and 2024 Guidelines:

- Meat Processors,
- Food Safety & Efficiency Incentives.

5. The Food Safety & Efficiency Committee opened discussion on the current Meat Processor state project guidelines that indicate an applicant is capped at receiving a maximum of \$250,000 in state funds, per program year. No action was taken.

6. Adjournment- adjourned by acclamation.

Next Meeting: TBD.

APPENDIX E: KADB Program Evaluation Committee Meeting Minutes

Meeting Date:	May 24, 2024
Meeting Location:	KOAP via Zoom Meeting ID: 839 6409 7113
Meeting Chair:	Bill McCloskey
Attendees:	Committee: Matt Hinton, Dr. Gordon Jones, Michael Peterson, and Warren Beeler KOAP Staff: Sarah Bryant, Rebecca Besok, Savanna Hill, Bill McCloskey, Brian Murphy, Jeff Parman, and Brandon Reed Guests: Al Pedigo, Brenda Paul, Dr. Darrh Bullock, and Clare Bramhall
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	9:03 a.m. EDT
Meeting Adjourned:	10:12 a.m. EDT

Agenda Items:

I. Update on Online Beef Assessment Tool/Beef Systems Analyzer

- a. Dr. Darrh Bullock gave an update on the Beef Systems Analyzer. Dr. Bullock stated that they have four completed analyzer modules that are available on the website, and he continues to work with UKY Extension Specialists to create more analyzer modules. The Committee discussed the importance of receiving support from ANR Extension Agents at the county level.
- b. The Committee discussed its potential implementation in CAIP. For the 2025 guidelines, the Committee recommended adding to the Large Animal Investment Area Guideline Prerequisites for Cattle – Beef & Dairy the completion of an analyzer module specifically created for CAIP applicants before funding is received.
- c. The Committee requested that Dr. Bullock present the Beef Systems Analyzer and the suggested guideline change to the full KADB for early approval for the 2025 program guidelines.

II. Large and Food Animal Veterinary Incentives Program

- a. The Committee discussed the different ways they have contributed to the large and food animal veterinarian shortage in Kentucky. They discussed the profitability of large animal veterinarian practices and potentially prioritizing new veterinarians to assist establishing their practice instead of already established veterinarians. Since the program is still new, the Committee decided to continue to gather more information from various stakeholders prior to changing the guidelines.

III. County Programs Discussion

- a. The Committee discussed 2025 program guidelines changes and requested that the KADB have the opportunity to review the suggested revisions to the CAIP tiered investment area guidelines in August or September. The Committee planned for their next meeting to review all the CAIP tiered investment area guidelines, page by page, with any proposed changes (based on the Committee’s discussion).

The meeting was adjourned by acclamation.

Next Meeting: July 26, 2024, at 9:00 AM EDT via Zoom