

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the May 20, 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
May 20, 2022
Franklin County Extension Office
Frankfort, KY 40601**

Call to Order

Commissioner of Agriculture Ryan Quarles presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:00 a.m. (EDT).

Roll Call

The following members were present: Commissioner of Agriculture Ryan Quarles, Dean Nancy Cox, Bobby Foree, Dr. Kirk Pomper (designee for KSU President Clara Stamps), Matt Wingate (designee for interim Secretary Larry Hayes), Fritz Giesecke, Dr. Gordon Jones, Mark Barker, and Tom McKee.

Absent Members: Matt Hinton, Wayne Hunt, Al Pedigo, Suzanne Cecil White, Brenda Paul, Anne Marie Franklin (designee for Governor Andy Beshear), and Michael Peterson.

Notification of Media

Commissioner Quarles received verification from Hannah 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.

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 previous board meeting. Mr. Lacefield referenced two upcoming 2022 CAIP Administrator Trainings on May 25th the Fayette County training will be in person and June 22nd will be conducted virtually. Mr. Lacefield referenced two new Project Managers that have joined KOAP, Jesslyn Watson and Chelsea Smither. Mr. Lacefield referenced KOAP's first summer intern Abigail Mattingly who started May 16th and Isiah Pruitt will be starting May 23rd. Mr. Lacefield lastly welcomed Representative Brandon Reed to the KADB meeting.

Presentation

Mr. Lacefield introduced presenters Dave Maples and Nikki Whittaker from the Kentucky Cattlemen's Association presenting the Kentucky Cattlemen's Association Agriculture Center for Excellence.

Approval of Minutes

Commissioner Quarles entertained a motion to approve the minutes of the April 15, 2022 board meeting

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

VOTE: Motion Passed; Unanimous.

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 4, 2022.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of April 24, 2022.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of April 30, 2022.

Dr. Jones moved to approve the Financial Reports, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

Kentucky Dairy Development Council Recipient Review Committee Report

Commissioner Quarles called on Dr. Gordon Jones to give the Kentucky Dairy Development Council Recipient Review Committee report.

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

VOTE: Motion Passed; Unanimous

KADB On-Farm Energy Committee Report

Commissioner Quarles called on Sarah Bryant to give the KADB On-Farm Energy Committee report.

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

VOTE: Motion Passed; Unanimous.

KADB Program Evaluation Committee

Commissioner Quarles called on Bill McCloskey to give the KADB Program Evaluation Committee report

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

VOTE: Motion Passed; Unanimous.

Memo Action Items

Commissioner Quarles called on Mr. McCloskey to present the following memo action items.

A2021-0072

Owensboro Catholic High school, Inc

Mr. McCloskey, presented memorandum (*on file*) regarding the budget reallocation request. The Red Application Review Committee recommends approving the applicant's budget reallocation request.

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

VOTE: Motion Passed; Unanimous.

A2021-0141

Loretto Butcher Shop

Mr. McCloskey, presented memorandum (*on file*) regarding transferring the pro-rated payback amount. The KADB Compliance Committee met and recommends approving the request for transferring the pro-rated payback amount of Thomas Yates' cost-reimbursement forgivable loan (\$26,250) to be transferred to the new owners of Loretto Butcher Shop, Josh and Felicia Geron.

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

VOTE: Motion Passed; Unanimous.

Project Time Extensions

Mr. McCloskey referenced two (2) projects requesting time extensions (*on file*).

A2021-0015 Isaac Miller

A2020-0062 UK Foundation (Integrated Beef Assessment Tool)

Staff recommended approval of these time extension requests.

Mr. McKee moved to accept the staff recommendation, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral

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

Mr. McCloskey referenced eleven (11) new applications for referral.

Mr. Foree 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 programs recommended for approval.

Ms. Bryant referenced twenty-three (23) County Agricultural Investment Program (CAIP) applications totaling \$3,332,393; four (4) Deceased Farm Animal Removal (DAR) applications totaling \$44,500, one (1) Next generation Farmer (NextGen) application totaling \$60,000, seven (7) Youth Ag Incentives applications totaling \$102,000. The total program funding is \$3,538,893.

Staff recommended approval of these applications.

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

VOTE: Motion Passed; Unanimous.

Requested Program Amendments

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

Ms. Bryant referenced three (3) counties' request for additional funds for existing CAIPs totaling \$545,000 (Casey County, Fayette County, and Owen County).

Staff recommended approval of these amendments.

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

VOTE: Motion Passed; Unanimous.

Projects

Commissioner Quarles called on Mr. McCloskey to present the following projects.

A2021-0250 Gav's Meat Processing

Mr. McCloskey referenced the above application requesting \$5,000 in Butler County funds to purchase the following processing equipment: grinder, mixer, and stuffer. The Meat Processing Expansion Committee recommends approving the applicant \$5,000 in Butler County funds to purchase meat processing equipment, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2021-0266 Sugarloaf Mountain Meats and Processing

Mr. McCloskey referenced the above application requesting \$224,850 in State funds to purchase a poultry processing unit called "Plant in a Box", processing equipment and site preparation to expand the existing building to accommodate the installation of the new unit. The Meat Processing Expansion Committee recommends approving the applicant \$224,850 in State funds as a forgivable loan and any county funds secured shall be awarded in the form of a cost-reimbursement grant in addition to State funds, not to exceed 50% of the total project cost, subject to the following terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2022-0044 City of Cadiz-Renaissance on Main

Mr. McCloskey referenced the above application requesting \$93,500 in State funds to support the construction of a farmer's market structure to provide an opportunity to extended the marketing period for producers. The Red Application Review Committee recommends funding the applicant up to \$92,500 in State and 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.

Pending Applications

Mr. McCloskey stated one (1) application is pending.

A2021-0261 Edge Brothers Poultry, LLC

No action necessary on pending projects or programs.

Expired/Withdrawn Applications

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

A2022-0007 RDP Consulting, LLC

No action necessary on expired/withdrawn projects or programs.

Closing Remarks

Commissioner Quarles stated the KADB White Application Review Committee will meet thirty minutes following the KADB business meeting.

The next KADB meeting will be June 17, 2022 at 10:00 a.m. (EDT).

Adjournment

There being no further business, Commissioner Quarles entertained a motion to adjourn the meeting at 11:29 a.m. (EDT).

Mr. Wingate moved to adjourn the May KADB meeting; Mr. Giesecke seconded the motion

VOTE: Motion Passed; Unanimous.

APPROVED DATE: 6/17/22

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 KADB On-Farm Energy Committee meeting minutes is attached as Appendix E.
 6. A copy of the Kentucky Dairy Development Council Recipient Review Committee meeting minutes is attached as Appendix F.
 7. A copy of the Red Application Review Committee Minutes Appendix G.
 8. A copy of the White Application Review Committee meeting minutes is attached as Appendix H.
 9. A copy of the Meat Processing Expansion Committee meeting minutes is attached as Appendix I.
 10. A copy of the On-Farm Water Management Committee meeting minutes is attached as Appendix J.

New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2022-0048	Daviess County Conservation District <i>Youth Agricultural Production Cost Share Project</i>	Daviess	White
A2022-0049	Daviess County 4-H Council, Incorporated <i>Learning Lab Project</i>	Daviess	White
A2022-0051	Jessamine County FFA Alumni Association, Inc. <i>4-H/FFA Cost Share Project</i>	Jessamine	White
A2022-0058	Grayson County Farm Bureau of Grayson County Kentucky <i>Grain Entrapment Extraction Tools</i>	Grayson	White
A2022-0059	Goldy's Meats Ltd. Co. <i>Cooler Expansion Project</i>	Crittenden	Processing
A2022-0060	Ed-Mar Farms, LLC <i>Agritourism Project</i>	Kenton	White
A2022-0064	Meade County Fair, Inc. <i>Multi-Species Wash Rack</i>	Meade	White
A2022-0076	Twin Lakes Veterinary Services, PLLC <i>Large Animal Handling Facilities for Vets</i>	Wayne	White
A2022-0083	Trackside Butcher Shoppe, LLC <i>Hanging Cooler Project</i>	Henry	Processing
A2022-0089	Kentucky Association of Meat Processors, Inc <i>Meat Processing Association Project</i>	Carroll	Processing
A2022-0090	Green River Meats, LLC <i>Meat Processing Facility</i>	Taylor	Processing

Board Meeting

Programs Recommended for Approval

CAIP			
Application	Program Administrator	County	Funds Requested
A2022-0027	Montgomery County Conservation District	Montgomery	\$200,000.00
A2022-0036	Muhlenberg County Cattlemen's Association, Inc	Muhlenberg	\$54,813.00
* A2022-0039	McCreary County Farm Bureau of McCreary County, Kentucky	McCreary	\$35,725.00
A2022-0040	Mercer County Conservation District	Mercer	\$188,951.00
A2022-0041	Harrison County Beef Cattle Association, Inc.	Harrison	\$371,979.00
A2022-0046	Green River Area Beef Improvement Group, Inc.	Henderson	\$45,000.00
A2022-0047	Green River Area Beef Improvement Group, Inc.	Daviess	\$50,000.00
A2022-0050	Jessamine County FFA Alumni Association, Inc.	Jessamine	\$100,000.00
A2022-0054	Trimble County Cattleman's Association, Inc.	Trimble	\$230,873.00
A2022-0056	Wayne County Agriculture Development Council, Inc.	Wayne	\$180,000.00
A2022-0057	Twin Lakes Cattle Association, Corporation	Clinton	\$160,909.00
A2022-0062	Marion County Conservation District	Marion	\$135,000.00
A2022-0065	Meade County Cattlemen's Association, Inc.	Meade	\$81,842.00
A2022-0066	Powell County Livestock Producers Association, Inc.	Powell	\$60,841.00
* A2022-0067	Leslie County Conservation District	Leslie	\$62,730.00
A2022-0068	Ballard County Agricultural Development Fund LLC	Ballard	\$325,000.00
A2022-0070	Oldham County Farm Bureau of Oldham County, Kentucky	Oldham	\$30,000.00
A2022-0072	Henry County Cattlemen's Association, Inc.	Henry	\$291,278.00
A2022-0077	Carroll County Conservation District	Carroll	\$183,809.00
A2022-0078	Clark County Conservation District	Clark	\$170,000.00
A2022-0084	Lawrence County Farm Bureau, Inc. of Lawrence County, Kentucky	Lawrence	\$125,000.00
A2022-0085	Morgan County Fiscal Court	Morgan	\$221,911.00
* A2022-0086	Marshall County Conservation District	Marshall	\$46,732.00
			\$3,352,393.00

Board Meeting

* Indicates a portion of the project is funded from State Funds to support to counties with limited allocation initiative.

May 20, 2022

Programs Recommended for Approval

Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0042	Harrison County Fiscal Court	Harrison	\$7,500.00
A2022-0052	Montgomery County Fiscal Court	Montgomery	\$8,000.00
A2022-0063	Marion County Fiscal Court	Marion	\$14,000.00
A2022-0080	Clark County Conservation District	Clark	\$15,000.00
			\$44,500.00

Next Generation Farmer (NextGen)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0073	Henry County Cattlemen's Association, Inc.	Henry	\$60,000.00
			\$60,000.00

Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2022-0015	Ohio County 4-H Council, Inc.	Ohio	\$10,000.00
A2022-0045	Green River Area Beef Improvement Group, Inc.	Henderson	\$6,000.00
A2022-0055	Trimble County Cattleman's Association, Inc.	Trimble	\$15,000.00
A2022-0061	Fayette County 4-H Council, Inc.	Fayette	\$5,000.00
A2022-0071	Oldham County Farm Bureau of Oldham County, Kentucky	Oldham	\$6,000.00
A2022-0074	Henry County Cattlemen's Association, Inc.	Henry	\$20,000.00
A2022-0079	Clark County Conservation District	Clark	\$40,000.00
			\$102,000.00

Total County Funds Recommended for Approval in Programs: **\$3,558,893.00**

Board Meeting

* Indicates a portion of the project is funded from State Funds to support to counties with limited allocation initiative

May 20, 2022

Requested Program Amendments

App #	A2021-0191
Applicant Name	Casey County Conservation District
Original Amount Approved	\$315,000
Execution Date	09/29/2021
Requested Change	<p>The applicant requests an <u>additional</u> \$240,000 in Casey 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 \$555,000</p> <p>Recommend Approval</p>

App#	A2021-0195
Applicant Name	Fayette County Conservation District
Original Amount Approved	\$175,000
Execution Date	09/09/2021
Requested Change	<p>The applicant requests an <u>additional</u> \$40,000 in Fayette 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 \$215,000</p> <p>Recommend Approval</p>

App#	A2022-0030
Applicant Name	Owen County Farm Bureau
Original Amount Approved	\$50,000
Execution Date	04/05/2022
Requested Change	<p>The applicant requests an <u>additional</u> \$265,000 in Owen 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 \$315,000.</p> <p>Recommend Approval</p>

App#	A2021-0015
Applicant Name	Isaac Miller
Amount Approved	\$6,881 State Funds
Execution Date	05/04/2021
Requested Change	The applicant is requesting a time extension for 3-months to complete the project due to a backorder on one piece of equipment. \$0 State funds have been disbursed this far. The new deadline will be August 4, 2022
Staff Recommends Approval	

App#	A2020-0062
	UK Foundation
	(Integrated Beef Assessment Tool)
Amount Approved	\$256,602 State Funds
Execution Date	03/27/2020
Requested Change	The applicant is requesting another time extension for 6-months to complete the project. \$87,014.14 State funds have been disbursed this far. The new deadline will be January 17, 2023.
Staff Recommends Approval	

APPENDIX E: On-Farm Energy Committee Meeting Minutes

Meeting Date:	May 19, 2022
Meeting Location:	Zoom Meeting
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Sarah Butler, Michael Montross, and Alan Goble Absent: Scott Maas KOAP Staff: Brian Lacefield, Bill McCloskey, Sarah Bryant, Chelsea Smither, and Hannah Johnson Advisory: Doug Overhults, Josh Bills, and Rachel Norton
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	9:00 a.m.
Meeting Adjourned:	9:32 a.m.
Agenda Items:	
I. Bill McCloskey called the meeting to order and the committee, staff, and guests made introductions	
1.	A2022-0087 Sustainable Harvest Farm, LLC Committee recommends funding the request of \$10,150 in state funds for retrofitting tenant housing with energy efficient upgrades and retrofitting greenhouses with an additional layer of thermal plastic for a horticulture operation.
2.	A2021-0261 Edge Brothers Poultry, LLC Committee recommends funding the request of \$10,150 in state funds for reinsulating poultry barns.
3.	A2022-0017 Lee's Plant Farms, Inc. Committee recommends funding the request of \$10,150 in state funds for installing a solar panel system for a horticulture operation.
4.	A2022-0053 Jodie King Committee recommends funding the request of \$10,150 in state funds for installing a solar panel system for poultry operation.
5.	A2022-0069 Jerry Gentry Committee recommends funding the request of \$2,640 in state funds for replacing fans for a dairy operation.
6.	A2022-0075 Barr Farms Organic Produce, LLC Committee recommends approving the request of \$9,268 in state funds for installing walk-in freezer and walk-in cooler for horticulture operation contingent upon receiving clarification.
7.	A2022-0081 Adrian Troyer/Wade Road Poultry Committee recommends funding the request of \$10,150 in state funds for replacing tunnel doors and vent doors for a poultry operation.
8.	A2022-0082 Kyle Lancaster/Lancaster Poultry Committee recommends funding the request of \$10,150 in state funds for installing heaters, controller systems, air inlets, fans, lights, brood curtains, and doors for poultry operation.

APPENDIX E: On-Farm Energy Committee Meeting Minutes

9. A2022-0088 Nathaniel Daugherty
Committee recommends funding the request of \$10,150 in state funds for replacing heaters for a poultry operation.

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

Next meeting: September 28, 2022 at 9:00 a.m.

**APPENDIX F: KY Dairy Development Council
Recipient Review Committee Meeting Minutes**



Meeting Date:	May 20, 2022
Meeting Location:	Franklin County Extension Office
Committee Chair:	Dr. Gordon Jones
Attendees:	Committee: Dr. Gordon Jones, Dean Nancy Cox, Mark Barker, and Tim Hughes KOAP staff: Bill McCloskey, Brian Lacefield, Brian Murphy, Sarah Bryant, Diana Carrier, Jesslyn Watson, Chelsea Smither, and Abigail Mattingly KDDC: H.H. Barlow, Jennifer Hickerson, Dave Roberts, and Freeman Brundige
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	8:10 a.m. EDT
Meeting Adjourned:	8:47 a.m. EDT
Agenda Items:	
	<p>I. A2020-0257 Grant The Committee reviewed KDDC’s 2021 budget and 2022 revised budget. The Committee recommends approving a budget reallocation for \$200,000 for the Beef on Dairy Program with \$175,000 being Kentucky Agricultural Development Funds.</p> <p>The meeting was adjourned by acclamation.</p>
	Next Meeting: July 15, 2022 at 8:00 a.m. EDT

APPENDIX G: Red Application Review Committee Minutes

Meeting Date:	May 20, 2022
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Dr. Kirk Pomper, Mark Barker, Dean Nancy Cox, and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Brian Murphy, Sarah Bryant, Jesslyn Watson, Chelsea Smither, Diana Carrier, and Abigail Mattingly RedLeaf: Jordan Wood and Sean Voigt
Minutes Issued By:	Sarah Bryant
Meeting Call to Order:	9:03 am EDT
Meeting Adjourned:	9:24 am EDT

Agenda Items:	
1. A2021-0059	RedLeaf Biologics, Inc. a) The Committee reviewed the draft terms and conditions. The Committee discussed lowering the Year 1 term from 275 acres to 250 acres. The Committee recommends to approve the project as a five-year forgivable loan subject to the adjusted terms and conditions.
The meeting was adjourned by acclamation.	

APPENDIX H: White Application Review Committee Minutes

Meeting Date:	5/20/2022
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Dr. Gordon Jones, Dean Nancy Cox, Tom McKee, Fritz Gieseke and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Hannah Johnson, Diana Carrier, Sarah Bryant, Abigail Mattingly, Chelsea Smither and Jesslyn Watson
Minutes Issued By:	Martin Williams
Meeting Call to Order:	11:59 am EST
Meeting Adjourned:	1:24 pm EST

Agenda Items:	
1. A2021-0137	Hindman Settlement School a) Committee recommended approving applicant's request for a budget amendment. Keith Rogers made the motion. Dr. Gordon Jones seconded the motion. Motion passed unanimously.
2. A2022-0060	Ed-Mar Farms, LLC a) Committee recommended approving the applicant for only County Funds. Keith Rogers made the motion. Dr. Gordon Jones seconded the motion. Motion passed unanimously.
3. A2022-0048	Daviess County Conservation District a) Committee unanimously recommended approving the applicant's request for \$20,000 in Daviess County Funds to provide support for the Youth Agriculture Cost Share Program.
4. A2022-0049	Daviess County 4-H Council, Incorporated a) Committee unanimously recommended approving the applicant's request for \$1,036 in Daviess County Funds for the livestock-based learning labs.
5. A2022-0051	Jessamine County FFA Alumni Association, Inc. a) Committee unanimously recommended approving the applicant's request for \$8,000 in Jessamine County Funds for 4-H and FFA cost share projects.
6. A2022-0058	Grayson County Farm Bureau a) Committee unanimously recommended approving the applicant's request for \$5,000 in Grayson County Funds to purchase grain bin rescue equipment.

APPENDIX H: White Application Review Committee Minutes

Agenda Items:

7. A2022-0064 Meade County Fair, Inc.
 - a) Committee unanimously recommended approving the applicant for \$27,000 in Meade County Funds.

8. A2022-0076 Twin Lakes Veterinary Services, PLLC
 - a) Committee unanimously recommended approving the applicant's request for \$9,500 in Wayne County funds to construct livestock handling facilities, contingent upon providing additional information about the seller.

9. Adjournment
 - a) Committee adjourns after reviewing all applications.

APPENDIX I : Meat Processing Expansion Committee Minutes

Meeting Date:	5/27/2022
Meeting Location:	Zoom
Meeting Chair:	Wayne Hunt
Attendees:	Committee Members: Dr. Gordon Jones, Wayne Hunt, Tom McKee, Al Pedigo, Brenda Paul, Bobby Foree and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Kara Keeton, Tim Hughes, Chelsea Smither and Jesslyn Watson KCARD: Aleta Botts, Brent Lackey, and Kellie Padgett Meat Consultant: Bobby Pace
Minutes Issued By:	Martin Williams
Meeting Call to Order:	9:01 am EST
Meeting Adjourned:	11:15 am EST

Agenda Items:

1. A2022-0035 Loretto Butcher Shop, LLC
 - a) Bill McCloskey mentioned more information was needed for this application to move forward.

2. A2022-0089 Kentucky Association of Meat Processors, Inc
 - a) Committee recommended approving the applicant for \$95,940 in State Funds. Dr. Jones made the motion. Mr. Rogers seconded the motion. Motion passed unanimously.
 - b) Committee emphasized a desire for the organization to create revenue and work towards financial self-sustainability.

3. A2021-0265 William Co Lynn Mayes
 - a) Committee recommended pending the application to gather more information from the applicant. Mr. Foree made the motion. Mrs. Paul seconded the motion. Motion passed unanimously.

4. A2022-0059 Goldy's Custom Meats
 - a) Committee recommended funding the applicant up to \$1,129 in State Funds and \$10,000 in Multiple County Funds. Mr. Rogers made the motion. Mr. McKee seconded the motion. Motion passed unanimously.

5. A2022-0083 Trackside Butcher Shoppe, LLC
 - a) Committee recommended funding the applicant up to \$50,000 in State Funds as a dollar for dollar match to \$50,000 in Multiple County Funds. Mr. Rogers made the motion. Mr. Foree seconded the motion. Motion passed unanimously.

APPENDIX I : Meat Processing Expansion Committee Minutes

Agenda Items:

b) Committee briefly discussed evaluating the need for a lifetime cap on funding for meat processors. Committee decided to discuss in-person at their next MPEC meeting.

6. A2022-0090 Green River Meats, LLC

a) Committee recommended approving the applicant for up to \$250,000 in State Funds as cost-reimbursement forgivable loan and up to \$210,000 in Multiple County Funds as a cost-reimbursement grant, with a combined total not to exceed 50% of the total project cost. Dr. Jones made the motion. Mr. Pedigo seconded the motion. Motion passed unanimously.

7. A2021-0053 Moonlight Meat Processing

a) Committee requested receiving a response to Bobby Pace's report from the applicant.

8. New Program Food Safety & Efficiency Program

a) Committee recommended approving this program adjusted according to staff's guidelines after the following parts of the guidelines are amended:

- Change section D #5 to explain that applicants could not be reimbursed to pay consultants who are related to them
- Extract section C #3 about matching funds
- Add a \$3,750 max reimbursement for 75/25 cost-share

Dr. Jones made the motion. Mr. Pedigo seconded the motion. Motion passed unanimously.

9. Adjournment

a) Committee adjourns after reviewing all applications. Next meeting will be held in-person at the Franklin County Extension Office on June 17th, at 8:30 am EST.

APPENDIX J: On-Farm Water Management Committee Meeting Minutes

Meeting Date:	6/1/2022
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Fritz Gieseke, Kevin Jeffries, Eddie Melton, Al Pedigo, and John Dix (absent) KOAP Staff: Martin Williams, Bill McCloskey, Diana Carrier Technical Water Advisor: Bill Caldwell
Minutes Issued By:	Martin Williams
Meeting Call to Order:	2:03 p.m.
Meeting Adjourned:	3:30 p.m.

Agenda Items:	
1. A2021-0229	Sustainable Harvest Farm a.) Committee recommended approving the applicant's budget amendment request. Mr. Gieseke made the motion contingent upon receiving quotes for the additional materials. Mr. Melton seconded the motion. Motion passed unanimously.
2. A2019-0045	Brown Ag. LLC a.) Committee recommends approving the applicant's budget amendment request. Mr. Melton made the motion. Mr. Jeffries seconded the motion. Motion passed unanimously.
3. A2022-0008	Barr Farms Organic Produce, LLC. a.) Committee recommends funding the applicant for \$5,110 in State Funds for watering beef cattle in a rotational grazing system. Kevin Jeffries made the motion, Al Pedigo seconded the motion. Motion passed unanimously.
4. Program Review	a.) Committee reviewed a cumulative report of the On-Farm Water Management program. b.) Committee discussed doing some group site visits across the state.
5. Adjournment	