

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the July 15, 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  
July 15, 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 10:15 a.m. (EDT).

**Roll Call**

The following members were present: Commissioner of Agriculture Ryan Quarles, Barry Mayfield (designee for Governor Andy Beshear), Dean Nancy Cox, Bobby Foree, Sarah Butler (designee for Secretary Larry Hayes), Fritz Giesecke, Dr. Gordon Jones, Al Pedigo, Matt Hinton, Wayne Hunt, Mark Barker, Brenda Paul, Suzanne Cecil White and Tom McKee.

**Absent Members:** Dr. Kirk Pomper (designee for KSU Interim President Dr. Ronald Johnson) 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 June board meeting. Mr. Lacefield referenced the upcoming November Joint Meeting that will take place in Somerset with tours and a business meeting to follow. Mr. Lacefield finally referenced the Kentucky State Fair events and the KADB meeting.

**Approval of Minutes**

Commissioner Quarles entertained a motion to approve the minutes of the June 17, 2022 board meeting

Mr. Barker moved to approve the minutes, as presented; Dean Cox 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 July 6, 2022.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of July 6, 2022.

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

Ms. Paul moved to approve the Financial Reports, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

**Kentucky Dairy Development Council Recipient Review Committee Report**

Commissioner Quarles called on Dr. 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

**Kentucky Horticulture Council Recipient Review Committee Report**

Commissioner Quarles called on Mr. Giesecke to give the Kentucky Horticulture Council Recipient Review Committee report.

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

VOTE: Motion Passed; Unanimous.

**KADB Compliance Committee Report**

Commissioner Quarles called on Mr. Lacefield to give the KADB Compliance Committee report. The committee recommended to place Henry, Trimble, and Oldham Counties on the Watch List and make an exception to the CAIP Standard Guidelines IV.D.5. To extend the retroactive date to December 1, 2021 for the following programs: Trimble County CAIP A2022-0054; Trimble County YAIP A2022-0055; Oldham County CAIP A2022-0070; Oldham County YAIP A2022-0071; Henry County CAIP A2022-0072; Henry County NextGen A2022-0073; Henry County YAIP A2022-0074.

Mr. Foree moved to accept the committee recommendation and report, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Ms. Paul Abstained.

**Kentucky Beef Network Recipient Review Committee**

Commissioner Quarles called on Mr. Pedigo to give the Kentucky Beef Network Recipient Review Committee report.

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

VOTE: Motion Passed; Unanimous.

**KADB Program Evaluation Committee**

Commissioner Quarles called on Mr. Hinton to give the KADB Program Evaluation Committee report.

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

VOTE: Motion Passed; Unanimous.

**Presentation**

**Observations and Implications of Inflation on KY Agriculture**

Commissioner Quarles called on Mr. Lacefield to introduce presenter Dr. Will Snell to provide an update on inflation in Kentucky Agriculture.

**Memo Action Items**

Commissioner Quarles called on Mr. McCloskey, Mr. Lacefield, and Sarah Bryant to present the following memo action items.

**Project Time Extensions**

Mr. McCloskey referenced (6) project requesting a time extensions (*on File*).

- A2020-0321 Cecil Farms' Produce, LLC**
- A2020-0093 Summit Holdings, Inc.**
- A2020-0327 Kentucky State University**
- A2020-0342 Sarah Barney**
- A2021-0018 Freeman's Catering & Meat Processing**
- A2021-0053 Moonlight Meat Processing, Inc.**

Staff recommended approval of six time extensions request.

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

VOTE: Motion Passed; Unanimous.

**A2006-0460 Kentucky Poultry Federation**

Mr. McCloskey presented memorandum (*on file*) regarding an existing legal agreement. The KADB Compliance Committee recommended amending the existing legal agreement to add language that would end reporting requirements once all funds awarded are used.

Ms. Paul moved to approve the committee recommendation, as presented; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

**Request for Proposals on KADF Evaluation and Recommendation**

Mr. Lacefield presented a memorandum (*on file*) regarding a KADF Evaluation Study. The Compliance Committee recommended the KOAP staff develop a Request for Proposals to identify a third party entity to do an evaluation of the investments made by the Kentucky Agricultural Development Fund and the Kentucky Agricultural Finance Corporation. Mr. Lacefield recommended the Marketing and Entrepreneurship Committee be assigned the task of reviewing documents by staff before recommending to the board. Committee members are Wayne Hunt, Gordon Jones, Al Pedigo, Matt Hinton, and Keith Rogers.

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

VOTE: Motion Passed; Unanimous.

**A2018-0211 University of Kentucky Research Foundation**

Mr. McCloskey presented a memorandum (*on file*) regarding the request in a letter to the KADB dated July 5, 2022.

Dr. Jones moved to approve the request to release any rights to intellectual property in exchange for the return of \$200,000 in State (\$83,302) and County funds (\$116,698) by December 31, 2022 as well as fulfill the obligation to honor commitment to counties that provided county funds; Ms. Butler seconded the motion.

VOTE: Motion Passed; Dean Cox Abstained.

*Keith Rogers Assumed Chair at 12:50 p.m.*

**Large and Food Animal Veterinary Incentives Program**

Ms. Bryant presented a memorandum (*on file*) regarding Large and Food Animal Veterinary Incentives Program. The Program Evaluation Committee met and recommended approving the KADF Large and Food Animal Veterinary Incentives Program according to the attached guidelines.

After Board discussion, Ms. Paul moved to refer back to the committee to address board member concerns; Mr. Pedigo 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 three (3) new applications for referral.

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

VOTE: Motion Passed; Unanimous.

**Programs Recommended for Approval**

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

Ms. Bryant referenced fourteen (14) County Agricultural Investment Program (CAIP) applications totaling \$2,230,533; two (2) Deceased Farm Animal Removal (DAR) applications totaling \$30,000; two (2) Next Generation Farmer (Next Gen) totaling \$55,000; (2) Shared-Use Equipment Program totaling \$27,188; (6) Youth Ag Incentives totaling \$63,450. The total program funding is \$2,406,171.00

Staff recommended approval of these applications.

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

VOTE: Motion Passed; Unanimous.

**Requested Program Amendments**

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

Ms. Bryant referenced two (2) counties' request for additional funds for existing CAIPs totaling \$155,423 (Taylor and Marion Counties).

Staff recommended approval of these amendments.

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

VOTE: Motion Passed; Unanimous.

**Projects**

Mr. Rogers called on Isaiah Pruitt, Abigail Mattingly, and Jesslyn Watson to present the following projects.

**A2022-0093 Lincoln County Fire District**

Mr. Pruitt referenced the above application requesting \$4,300.94 in Lincoln County funds to purchase grain bin rescue equipment. The White Application Review Committee recommended funding the applicant's request for \$2,150.00 in Lincoln County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2022-0103 Elliott County Board of Education**

Ms. Mattingly referenced the above application requesting \$15,000 in Elliott County funds for constructing a new greenhouse. The White Application Review Committee recommended funding the applicant \$15,000 in Elliott County Funds, Subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2022-0114 University of Kentucky Research Foundation**

Ms. Watson referenced the above application requesting \$352,145 in State funds over a two-year period to support the state's Viticulture and Enology Extension Program. The White Application Review Committee recommended funding the request for the amount of \$352,145 in State funds over two years, subject to the terms and conditions.

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

VOTE: Motion Passed; Dean Cox Abstained.

**Expired/Withdrawn Applications**

Mr. McCloskey stated two (2) applications were withdrawn

A2021-0223 Alvios Cuban Meats, LLLP

A2021-0265 William Lee Co Lynn Mayes

No action necessary on expired/withdrawn projects or programs.

**Pending Applications**

Mr. McCloskey stated three (3) applications are pending

A2022-0035 Loretto Butcher Shop, LLC

A2022-0115 Kentucky Cattlemen's Foundation, Inc.

A2022-0116 Cierra Enterprises

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 the Kentucky State Fair in South Wing C-101 on August 19, 2022 at 10:00 a.m. (EDT).

**Adjournment**

There being no further business, Mr. Rogers entertained a motion to adjourn the meeting at 1 10 p.m. (EDT).

Mr. Hinton moved to adjourn the July KADB meeting, Mr. Barker seconded the motion

VOTE: Motion Passed; Unanimous.

APPROVED DATE: 8-19-2022

PRESIDING OFFICER: *Ryan Quarles*  
Commissioner Ryan Quarles

BOARD SECRETARY: *Hannah Johnson*  
Hannah Johnson, Board Secretary

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1. A detailed list of the New Applications for Referral is attached as Appendix A.
  2. A detailed list of the applications funded under the listed programs is attached as Appendix B
  3. A detailed list of requested Program Amendments is attached as Appendix C.
  4. A detailed list of time extensions is attached as Appendix D
  5. A copy of the KADB Compliance Committee Meeting Minutes E.
  6. A copy of the Kentucky Horticulture Council Recipient Review Committee minutes is attached as Appendix F.
  7. A copy of the Kentucky Dairy Development Council Recipient Review Committee meeting minutes is attached as Appendix G.
  8. A copy of the Kentucky Beef Network Recipient Review Committee meeting minutes is attached as Appendix H.
  9. A copy of the White Application Review Committee meeting minutes is attached as Appendix I.

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**New Applications for Referral**

APP #	APPLICANT	COUNTY	Cmte.
A2022-0121	Country Charm Event Barn, LLC <i>Event Barn</i>	Metcalfe	White
A2022-0141	Greenup County Extension District Board <i>Farmers Market Pavilion</i>	Greenup	White
A2022-0147	Robert W. Brown <i>Project</i>	Graves	Processing

**Programs Recommended for Approval**

<b>CAIP</b>			
<b><u>Application</u></b>	<b><u>Program Administrator</u></b>	<b><u>County</u></b>	<b><u>Funds Requested</u></b>
A2022-0118	Trigg County Soil Conservation District	Trigg	\$85,000.00
A2022-0119	Crittenden County Conservation District	Crittenden*	\$42,908.00
A2022-0120	Metcalfe County Conservation District	Metcalfe	\$300,124.00
A2022-0122	Edmonson Co Cattleman Association Inc.	Edmonson	\$100,000.00
A2022-0123	Warren County Conservation District	Warren	\$222,882.00
A2022-0125	Hancock County Conservation District	Hancock	\$130,160.00
A2022-0126	Green River Area Beef Improvement Group, Inc.	McLean	\$40,000.00
A2022-0128	Barren County Conservation District	Barren	\$350,000.00
A2022-0131	Hart County Cattlemen's Association, Inc.	Hart	\$325,000.00
A2022-0133	Nelson County Conservation District	Nelson	\$134,172.00
A2022-0137	Green River Area Beef Improvement Group, Inc.	Webster*	\$37,663.00
A2022-0143	Cumberland County Conservation District	Cumberland	\$164,172.00
A2022-0144	Anderson County Farm Bureau, Inc.	Anderson	\$114,889.00
A2022-0146	Elliott County Conservation District	Elliott	\$183,563.00
			<b>\$2,230,533.00</b>

<b>Deceased Farm Animal Removal (DAR)</b>			
<b><u>Application</u></b>	<b><u>Program Administrator</u></b>	<b><u>County</u></b>	<b><u>Funds Requested</u></b>
A2022-0132	Nelson County Fiscal Court	Nelson	\$15,000.00
A2022-0140	Taylor County Conservation District	Taylor	\$15,000.00
			<b>\$30,000.00</b>

<b>Next Generation Farmer (NextGen)</b>			
<b><u>Application</u></b>	<b><u>Program Administrator</u></b>	<b><u>County</u></b>	<b><u>Funds Requested</u></b>
A2022-0134	Nelson County Conservation District	Nelson	\$25,000.00
A2022-0145	Anderson County Farm Bureau, Inc.	Anderson	\$30,000.00
			<b>\$55,000.00</b>

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



**Programs Recommended for Approval**

<b>Shared-Use Equipment Program</b>			
<b>Application</b>	<b>Program Administrator</b>	<b>County</b>	<b>Funds Requested</b>
A2022-0130	Barren County Conservation District	Barren	\$24,263.00
A2022-0135	Marion County Conservation District	Marion	\$2,925.00
			<b>\$27,188.00</b>
<b>Youth Ag Incentives Program (Youth)</b>			
<b>Application</b>	<b>Program Administrator</b>	<b>County</b>	<b>Funds Requested</b>
A2022-0124	Warren County 4-H Foundation Inc.	Warren	\$25,000.00
A2022-0127	Green River Area Beef Improvement Group, Inc.	Webster	\$5,000.00
A2022-0129	Barren County Conservation District	Barren	\$10,000.00
A2022-0138	Green River Area Beef Improvement Group, Inc.	McLean	\$3,000.00
A2022-0139	Taylor County Cattlemen's Association, Inc.	Taylor	\$15,350.00
A2022-0142	Spencer County Conservation District	Spencer	\$5,100.00
			<b>\$63,450.00</b>
<b>Total County Funds Recommended for Approval in Programs:</b>			<b>\$2,406,171.00</b>

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

**Requested Program Amendments**

**App #** A2022-0028  
**Applicant Name** Taylor County Cattlemen’s Association, Inc.  
**Original Amount Approved** \$110,000  
**Execution Date** 04/04/2022  
**Requested Change** The applicant requests an additional \$95,423 in Taylor 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 \$205,423.  
**Recommend Approval**

**App#** A2022-0062  
**Applicant Name** Marion County Conservation District  
**Original Amount Approved** \$135,000  
**Execution Date** 06/08/2022  
**Requested Change** The applicant requests an additional \$60,000 in Marion 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 \$195,000.  
**Recommend Approval**

## APPENDIX D: Requested Time Extensions

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**App#** A2020-0321  
**Applicant Name** Cecil Farms' Produce, LLC  
**Amount Approved** \$16,071 Daviess County Funds  
**Execution Date** 03/18/2021  
**Requested Change** The applicant is requesting a time extension for 6-months to complete the project and use some remaining funds to expand cooler space.  
\$9,510 Daviess County funds have been disbursed this far.  
The new deadline will be March 18, 2023.

**Staff Recommends Approval**

**App#** A2020-0093  
**Applicant Name** Summit Holdings, Inc.  
**Amount Approved** \$149,072 State Funds  
**Execution Date** 08/10/2020  
**Requested Change** The applicant is requesting a time extension for 6-months to complete the project due to COVID delays. \$120,376 in State funds have been disbursed this far.  
The new deadline will be February 10, 2023.

**Staff Recommends Approval**

**App#** A2020-0327  
**Applicant Name** Kentucky State University  
**Amount Approved** \$58,834 00 in State funds  
**Execution Date** 04/16/2021  
**Requested Change** The applicant is requesting a 6-month time extension to complete the project. This is due to a multi-level approval process at the university and state levels and it is taking longer than expected to complete the construction of the facility restroom.  
\$33,186 State funds have been disbursed this far.  
The new deadline will be April 16, 2023.

**Staff Recommends Approval**

## APPENDIX D: Requested Time Extensions

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**App#** A2020-0342  
**Applicant Name** Sarah Barney  
**Amount Approved** \$5,252 in State funds  
**Execution Date** 08/03/2021  
**Requested Change** The applicant is requesting a 6-month time extension to complete the project. This is due to March 2021 extreme home and farm flood damage and delays with the installation company.

The new deadline will be February 3, 2023.

### Staff Recommends Approval

**App#** A2021-0018  
**Applicant Name** Freeman's Catering & Meat Processing  
**Amount Approved** \$13,674 in State funds  
**Execution Date** 07/07/2021  
**Requested Change** The applicant is requesting a 6-month time extension to complete the project.

The new deadline will be January 3, 2023.

### Staff Recommends Approval

**App#** A2021-0053  
**Applicant Name** Moonlight Meat Processing, Inc.  
**Amount Approved** \$37,500 in State funds  
**Execution Date** 07/19/2021  
**Requested Change** The applicant is requesting a 6-month time extension to complete the project.

The new deadline will be January 19, 2023.

### Staff Recommends Approval

## APPENDIX E: KADB Compliance Committee Meeting Minutes

<b>Meeting Date:</b>	June 27, 2022
<b>Meeting Location:</b>	Zoom Meeting
<b>Meeting Chair:</b>	Kara Keeton, Director of Communications
<b>Attendees:</b>	Committee: Sarah Butler, Bobby Foree, Brenda Paul Staff: S. Bryant, D. Carrier, , K. Keeton, B. Lacefield, B. McCloskey, D. Milbern, B. Murphy, N. Van Over, Chelsea Smitters, M. Williams Guests: Aleta Botts
<b>Minutes Issued By:</b>	Kara Keeton
<b>Meeting Call to Order:</b>	9:00 a.m. EST
<b>Meeting Adjourned:</b>	11:47 a.m. EST

### A. Call to Order

### B. Minutes

It was noted that committee minutes from the April 4 meeting of the KADB Compliance Committee were approved at the May KADB meeting.

### C. New Business

#### a. Kentucky Poultry Federation (A2006-0460)

Kara Keeton presented to the committee background the \$102,000 in state funds approved in 2006, as a match to private funds, used to establish an indemnification program large enough to provide assistance to non-commercial poultry farmers in the event of an avian disease outbreak. Staff noted that this early legal agreement did not have an end reporting date for the grant.

A motion was made by Sarah Butler and seconded by Brenda Paul to recommend to the full board that the legal agreement is amended to add language that would end reporting requirements once all funds awarded are used. Motion passed.

#### b. Henry, Oldham, & Trimble County Program Review

Nick Van Over presented to the committee the findings from the Program Reviews in Henry, Oldham and Trimble Counties. All three CAIP programs are administered by the same 3<sup>rd</sup> party individual hired by the local organizations that applied for the grants. There were several issues found in the review that raised concern. The Committee asked that the staff to finalize the three Program Reviews outlining all issues of concern and bring that information back to the Compliance Committee for review

**D. Old Business**

**a. UK Research Foundation (A2018-0211)**

Bill McCloskey presented an update on the request, by Dr. Les Anderson, to be released from the existing legal agreement to allow the formation of a new company (a Delaware C Corporation), to grow the X10D platform to other species and commodities. The committee asked staff to work with Dr. Anderson to compile more information on the formation of the entity outside of UK, how it would benefit beef extension if not tied to UK, and additional financial projections to be presented to the full board for review in July.

**b. KADF Evaluation Study**

The committee discussed the need to move forward with a full evaluation KADF investments over the past 10 years. A motion was made by Brenda Paul and seconded by Bobby Foree to recommend to the full board to direct the KOAP staff to develop a Request for Proposals to identify a third party entity to do an evaluation of the investments made by the Kentucky Agricultural Development Fund and the Kentucky Agricultural Finance Corporation. Motion Passed.

**E. Compliance Review**

**a. KADF Master Loan List**

The list of eleven (11) 0-2% interest loans were reviewed. All loans are in compliance.

**b. Forgivable Loan Tracking Sheet**

The list of twenty-nine (42) open forgivable loans were reviewed. The majority of the loans are from the Meat Processing Investment Program.

**c. Age Progression Late Report**

The list of projects/programs with reporting 31 or more days late was reviewed. Staff provided updates on follow-up activities.

**F. Next Meeting**

The next meeting will take place in June, date and time to be announced.

**G. Adjournment**

Sarah Butler moved to adjourn. Bobby Foree seconded the motion Meeting adjourned at 11:47 am.

## **APPENDIX F: Kentucky Horticulture Council Recipient Review Committee Meeting Minutes**

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<b>Meeting Date:</b>	July 14, 2022
<b>Meeting Location:</b>	Zoom Meeting
<b>Committee Chair:</b>	Dr. Kirk Pomper
<b>Attendees:</b>	Committee members: Bobby Foree, Fritz Giesecke, Dr. Kirk Pomper, and Keith Rogers KOAP: Brian Lacefield, Bill McCloskey, Sarah Bryant, Brian Murphy, Diana Carrier, Jesslyn Watson, Martin Williams, and Hannah Johnson KHC: Dr. Cindy Finneseth
<b>Minutes Issued By:</b>	Sarah Bryant
<b>Meeting Call to Order:</b>	9:02 a.m.
<b>Meeting Adjourned:</b>	10:33 a.m.
<b>Agenda Items:</b>	
<p><b>I. A2020-0202 Grant</b></p> <p>a. Dr. Cindy Finneseth gave the Committee an update on the Kentucky Horticulture Council's (KHC) activities, projects and recent events, since the last report.</p> <p><b>II. Fiscal Information – Update</b></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>III. Benchmarks, Goals &amp; Objectives – Progress Update</b></p> <p>a. The Committee reviewed the progress the KHC has made in all program areas.</p> <p><b>IV. Discussion</b></p> <p>a. The Committee discussed having future committee meetings in 2023 on site at some of the KHC's projects.</p> <p>b. Dr. Finneseth discussed the benefits and potential for the industry with their partners in the Netherlands.</p> <p>c. The Committee discussed the On-Farm Water Management Program and its current challenges and some potential solutions, such as the KHC administering the Small Scale Grant Program.</p>	
<b>Next Meeting: Wednesday, September 14, 2022 at 9:00 AM</b>	

# APPENDIX G: KY Dairy Development Council Recipient Review Committee Meeting Minutes



<b>Meeting Date:</b>	July 15, 2022
<b>Meeting Location:</b>	Franklin County Extension Office
<b>Committee Chair:</b>	Dr. Gordon Jones
<b>Attendees:</b>	Committee members: Dr. Gordon Jones, Dean Nancy Cox, Mark Barker, and Keith Rogers KOAP staff: Jesslyn Watson, Chelsea Smither, Sarah Bryant, Martin Williams, Brian Murphy, Diana Carrier, and Abigail Mattingly KDDC staff: H.H. Barlow Guests: Noah Smith
<b>Minutes Issued By:</b>	Jesslyn Watson
<b>Meeting Call to Order:</b>	8:05 a.m.
<b>Meeting Adjourned:</b>	8:52 a.m.
<b>Agenda Items:</b>	
<b>A2020-0257 Grant</b>	
<p><b>I. Fiscal Information:</b> H.H. Barlow requested to defer discussion of the budget until the next triannual report meeting due to the KDDC Treasurer's absence.</p> <p><b>II. Benchmarks, Goals &amp; Objectives – Progress Update:</b> The committee reviewed the progress KDDC has made in all program areas from January-April 2022.</p> <p><b>III. Other:</b> The committee discussed potential challenges that may arise in the Beef on Dairy Program due to current cattle trends.</p> <p><b>IV.</b> The meeting was adjourned by acclamation.</p>	
<b>Next Meeting: November 18, 2022, at 8:00 a.m.</b>	



# APPENDIX H: Kentucky Beef Network Recipient Review Committee Meeting Minutes

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<b>Meeting Date:</b>	Thursday, July 14, 2022
<b>Meeting Location:</b>	Zoom Video Conferencing
<b>Meeting Chair:</b>	Brian Lacefield
<b>Attendees:</b>	Committee: Brenda Paul, Matt Hinton, John Chism, Al Pedigo GOAP Staff: Brian Lacefield, Brian Murphy, Martin Williams, Bill McCloskey and Jesslyn Watson UK: Katie VanValin and Dr. Les Anderson KBN: Becky Thompson
<b>Minutes Issued By:</b>	Martin Williams
<b>Meeting Call to Order:</b>	2:02 PM EST
<b>Meeting Adjourned:</b>	3:01 PM EST

**Agenda Items:**

- I. Brian Lacefield called the meeting to order.
- II. Budget Overview- Mrs. Becky Thompson reviewed the budget
- III. Program Overview
  1. PVAP Program
    - o Mrs. Thompson reported on the successes of the Pre- and Post-Weaning Value Added Programs
  2. Value Chain Marketing Program
    - o Mrs. Thompson briefly highlighted the successes of this program
  3. Innovative Facilities
    - o Mrs. Thompson mentioned how the December tomadoes heavily affected the plans for this program, but they plan to refund all of this program's funding and reapply for it with the next proposal
    - o Dr. Katie VanValin commented that had these facilities been constructed when the tornado went through, they would have been destroyed
  4. LEAF Program
    - o Mrs. Thompson reported 20 different countries were hosted at Eden Shale due to the Alltech Conference
  5. Cattlemen's Connections
    - o Mrs. Thompson reported everything was going well with this program
  6. KBN Field Associates

# APPENDIX H: Kentucky Beef Network Recipient Review Committee Meeting Minutes

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- Mrs. Thompson reported there are five associates across the state and they were able to attend 40 county meetings and field days
- 7. Master Finisher
  - Dr. VanValin reported that the program was designed to be a robust in-person program but it was pivoted online due to COVID
  - The committee had some discussion on cattle being finished in Kentucky
- 8. Stocker/Backgrounding project
  - Mrs. Thompson reported the Ag. Economics department at UK hosted these and Mrs. Brenda Paul mentioned how much she appreciated the webinar format
- 9. Beef Business Foundation Series
  - Mrs. Thompson reported the videos were just released and would be advertised on Cow Country News in August
- 10. Master Cattlemen
  - Dr. Les Anderson reported this was being moved to Canvas and that August 1<sup>st</sup> was the target date to get everything posted online
- 11. Applied Master Cattlemen
  - Mrs. Thompson reported that 3 trainings were hosted
  - The trainings seemed to be received very well by extension agents
  - Dr. Anderson commented on a study done on controlled gender semen on 3 farms
- 12. Master Grazer
  - Mrs. Thompson said their activities were slightly affected by the tornadoes in December
- IV. Discussion/Questions
  - Mr. Al Pedigo asked about the money being spent and dollars unused and compliments the BQA program
  - Mrs. Thompson shared that a UK/KBN collaboration on the new program would happen sometime at the end of July
  - Mr. McCloskey asked whether more investments needed to be made in bull selection and Dr. VanValin responded that it was always good to get back to the basics and focus on doing the basics well first
  - Mrs. Thompson updated the committee that she plans to submit the next application by the end of September

There being no further business, meeting was adjourned.

# **APPENDIX H: Kentucky Beef Network Recipient Review Committee Meeting Minutes**

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Next Meeting Date: October 28<sup>th</sup>, 2022 at 10 am ET

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## APPENDIX I: White Application Review Committee Minutes

<b>Meeting Date:</b>	7/15/2022
<b>Meeting Location:</b>	Franklin County Extension Office
<b>Meeting Chair:</b>	Bill McCloskey
<b>Attendees:</b>	Committee Members: Dr. Gordon Jones, Dean Nancy Cox, Wayne Hunt, Tom McKee, Fritz Giesecke, Matt Hinton and Keith Rogers KOAP Staff: Bill McCloskey, Brian Lacefield, Martin Williams, Brian Murphy, Hannah Johnson, Diana Carrier, Sarah Bryant, Abigail Mattingly, Isaiah Pruitt, Chelsea Smither and Jesslyn Watson
<b>Minutes Issued By:</b>	Martin Williams
<b>Meeting Call to Order:</b>	1:45 pm EST
<b>Meeting Adjourned:</b>	3:46 pm EST

<b>Agenda Items:</b>	
1. A2022-0115	<p>Kentucky Cattlemen's Foundation, Inc.</p> <p>a) Dr. Matthews gave a presentation on the project.</p> <p>b) Committee entered lengthy discussion on whether or not the project met the mission of the board and whether or not KADB needed to make the first move to indicate to legislators what to do.</p> <p>c) It was established that the property was owned by the state and that no lease had been signed yet for the workforce center.</p> <p>d) Committee discussed funding half of the current funds requested, but there were concerns whether the balance could be raised in matching funds.</p> <p>e) Committee recommended presenting the funding request to the full board at the September meeting. Keith Rogers made the motion, Tom McKee seconded. Dean Cox abstained and the motion passed unanimously.</p>
2. A2022-0116	<p>Cierra Enterprises</p> <p>a) Committee unanimously recommended pending the application to get the committee more information.</p>
3. A2022-0121	<p>Country Charm Event Barn</p> <p>a) Committee unanimously recommended funding the applicant only County Funds.</p>
4. A2022-0141	<p>Greenup Co. Extension District Board</p> <p>a) Committee unanimously recommended pending the application to get the following additional information:</p> <ul style="list-style-type: none"> <li>• Updated budget</li> <li>• Answers on whether it can be done in phases</li> <li>• USDA grant information</li> </ul>

**APPENDIX I: White Application Review  
Committee Minutes**

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<b>Agenda Items:</b>
. Adjournment
a) Committee adjourns after reviewing all applications.