

Kentucky Agricultural Development Board

Minutes of the August 15, 2008 Board Meeting

The Kentucky Agricultural Development Board meeting was held on **August 15, 2008** at **9:00 a.m. EDT**, at the Kentucky Exposition Center, South Wing C-105, Louisville, KY. Governor Beshear, presiding, called the meeting to order, and the Secretary called the roll.

Roll Call

Members Present

Governor Steve Beshear; Vickie Yates Brown; Rodney Dick; Commissioner Richie Farmer; Dennis Griffin; Secretary John Hindman (Don Goodin, designee); Pat Henderson; Jim Mahan; Sam Lawson; Wayne Mattingly; Sam Moore; Troy Rankin; Dr. Mary Sias (Dr. Kimberly Holmes, designee); Jim Sidebottom; Dean Scott Smith

Members with Excused Absences

Wayne Hunt

Others Present

Staff - Roger Thomas; Angela Blank, Diane Fleming; Cyndi Hall, Todd Harp, Tim Hughes, Michael Judge, Christi Marksbury, Jennifer Mobbs, Bill McCloskey, Joel Neaveill, Kylee Smith

Guests – Jennifer Hudnall; Kara Keeton, Keeton Communications; Carl Chaney, Chaney's Dairy Barn; Larry Snell, Kentucky Center for Agriculture and Rural Development (KCARD); Warren Beeler, Mark Farrow, John Roberts, Mac Stone and Stephen Yates, Kentucky Department of Agriculture (KDA); Sharon Burton, The Farmer's Pride; Andy Mills, Meade County Extension Office; Marty Webb, Webb's Butcher Block; Jean Marie Weiss, Heartland Equipment; Kaycee Len Carter, Community Farm Alliance; Jenny Evans, Evans Orchard; Dave Maples, Kentucky Cattlemen's Association; Libby Carlin, Cindy James and Jason Johnson, State Auditor's Office; Melvin Henley, State Representative; Larry Elkins, Judge Executive Calloway County; Eddie Clide, District 1 Calloway County Magistrate; Chris Thorn, Chad Thorn and Joe Dan Taylor, Calloway County Farmers; Bobby Bogges, Marshall County Farmer; Todd Powell, Calloway County Extension Agent

Notification of Media

Governor Beshear verified that media had been notified regarding the Kentucky Agricultural Development Board (KADB) monthly meeting and media is present.

Approval of Minutes

Pat Henderson moved to approve the minutes of the July 18, 2008 meeting with the correction of Dennis Griffin's name on page 3. Don Goodin seconded the motion. The motion passed without dissent.

Chairman's Welcome

Governor Beshear welcomed everyone to the KADB meeting. Governor Beshear talked about his activities at the State Fair: the commodity breakfast, the press conference unveiling the official logo for agri-tourism, visiting the Governor's Office of Agricultural Policy (GOAP) booth, attending the Kentucky Agriculture Council (KAC) meeting and the State Fair Board meeting. He stated he is looking forward to attending the Kentucky Farm Bureau (KFB) Ham Breakfast on August 21, 2008.

Governor Beshear welcomed the new Board Members: Pat Henderson, Troy Rankin, Jim Sidebottom, and Sam Lawson.

Governor Beshear reported that he and Commissioner Farmer are positioned to move agriculture forward in the Commonwealth, especially in the area of energy. Governor Beshear noted that the KADB has had a lot of influence in bringing new technology to Kentucky. Governor Beshear also stated that he and the Commissioner are committed to keeping 50% of the Master Tobacco Settlement Fund dedicated to agriculture.

No action was taken on the Chairman's report.

Executive Director's Report

Roger Thomas welcomed everyone to the KADB meeting. Mr. Thomas stated that he appreciates the Governor's attendance at the fair.

Mr. Thomas announced the appointment of two new staff members. Jennifer Hudnall and Mason Routt will start August 16, 2008 as Project Analysts. Also new to the GOAP are Diane Fleming, General Counsel, who started August 1, 2008; and Debbie Hollis, who started August 11, 2008 as an administrative assistant. Mr. Thomas called on Michael Judge to introduce Jennifer Hudnall. She briefly introduced herself. Mr. Thomas announced Todd Harp's new position as Senior Project Analyst.

Mr. Thomas called on Commissioner Farmer who welcomed Pat Henderson to the Board. Commissioner Farmer noted that Governor Beshear is the first Governor to attend the commodity breakfast during the Commissioner's tenure. He also noted that the State Fair is a great place to showcase our youth, especially those who participate in 4-H and FFA.

Mr. Thomas gave a brief report on the August Tobacco Settlement Agreement Fund Oversight Committee Meeting.

Mr. Thomas reported that the First Lady's Lexington Farmers' Market visit was a success. Commissioner Farmer and First Lady Jane Beshear did a ribbon cutting to open the Farmers' Market. Both are committed to the Farmers' Market program.

Mr. Thomas made note of several events during the State Fair: the KFB Ham Breakfast and Picnic, the Sale of Champions, and the Interim Joint Committee on Ag and Natural Resources Committee Meeting where a report on Agri-tourism will be given.

Mr. Thomas encouraged everyone to stop by the GOAP booth. This year it has a new look. Mr. Thomas thanked the State Fair Planning Committee, with a special thank you to Angela Blank, her husband, Josh, and her dad for building the barn.

Mr. Thomas made note of the *Commonwealth Grows* and GOAP Fact Sheets that were handed out to the Board Members (on file with the Board Secretary).

Mr. Thomas gave an update on the K.A.R.E. Program. It is approaching \$10 million with the additional money that several of the counties have added to their programs.

The GOAP has been invited to attend the Sunbelt Expo October 14-16, 2008. It is a gathering of states across the South. Kentucky is the "showcase state" this year at the event. Mr. Thomas made note that much of what has been accomplished in the Commonwealth is due to the KADB and he thanked them for their part.

Mr. Thomas called on Bill McCloskey to give a report on the financial position of the Kentucky Agricultural Finance Corporation (KAFC). Mr. McCloskey referred to the report, found in the Board Book (on file with the Board Secretary), which shows the balance as of July 31, 2008. Mr. McCloskey included a 12 month activity document in his report (on file with the Board Secretary).

No action was taken on the Executive Director's report.

Old Business

Governor Beshear called on Kylee Smith to give a report on the Regional Administrator Workshop. Ms. Smith recognized Rodney Dick and Wayne Mattingly as attending meetings in their area. Ms. Smith handed out a map showing all the counties that participated (on file with the secretary). At the November Planning Session, Ms. Smith will present a compilation of suggestions received from the participants of the workshops. She welcomed any suggestions from the Board Members. She noted that information about the Workshops can be found on the GOAP website.

Governor Beshear noted that the Board would be receiving a report from the State Auditor's office. Governor Beshear thanked the Board for being proactive. He noted that it was the right approach. The report will have constructive criticisms which he feels will be implemented under Mr. Thomas' leadership.

Governor Beshear relinquished the Chair for the remainder of the meeting to Mac Stone. Commissioner Farmer and Mr. Moore left also to attend other events.

New Business

Referral of September Projects¹

Mr. Stone presented projects A2008-0354 to A2008-0413 for referral to the Board's September 19, 2008 meeting for review. **Rodney Dick moved that projects A2008-0354 to A2008-0413 be referred for September 19, 2008 review. Troy Rankin seconded the motion. The motion passed without dissent.**

Approval of Model Programs²

Mr. Stone presented projects requesting funds for county model programs. An updated Model Program list was handed out to the Board (on file with the Board Secretary). **Wayne Mattingly moved the said applications be approved for the named model programs. Jim Mahan seconded the motion. The motion passed without dissent.**

Requested Amendments³ and Withdrawals⁴

Mr. Stone presented two (2) requested amendments for approval. **Mr. Goodin moved that said amendments be approved. Dr. Kimberly Holmes seconded the motion. The motion passed without dissent.**

Memo Action Items

Tim Hughes presented a Memorandum on County Comprehensive Plan Revisions. Since the last meeting two (2) additional revised County Comprehensive Plans have been received. This brings the total plans to date to 106. Staff recommends accepting these reports. **Mr. Dick moved that the two (2) County Comprehensive Plans be accepted. Dennis Griffin seconded the motion. The motion passed without dissent.**

Kylee Smith presented a Memorandum on A2001-0562 Christian County Grain. Christian County Grain (A2001-0562) has no expiration date. Staff recommends that the balance of the funds for this project expire on August 15, 2009. **Mr. Goodin moved that the staff recommendation be approved. Mr. Griffin seconded the motion. The motion passed without dissent.**

Christi Marksbury presented a Memorandum on the Pilot Farm Management Program. Four new applications for the Pilot Farm Management Program have been received. A2008-0389, David Rowlett requests \$750 in Carroll County funds for the Beef Connection Program. Ms. Marksbury presented the staff recommendation to fund this request due to a high priority received from the Carroll County Agricultural Development Council. A2008-0386, George W. Pleasants, Jr; A2008-0387, John Elliott; and A2008-0388, James S. Coffey each request \$2,000 in Lincoln County funds. Ms. Marksbury presented the staff recommendation not to fund these

¹ A detailed list of the referred projects is attached as Appendix A.

² A detailed list of projects funded under each model program category is attached as Appendix B.

³ A detailed list of requested amendments approved is attached as Appendix C.

⁴ A detailed list of requested withdrawals approved is attached as Appendix D.

requests due to a low priority received from the Lincoln County Agricultural Development Council. **Jim Sidebottom moved that A2008-0389 be approved for \$750 in Carroll County funds; and that A2008-0386, A2008-0387 and A2008-0388 be denied for funding. Mr. Rankin seconded the motion. The motion passed without dissent.**

Christi Marksbury presented a Memorandum on A2007-0057 Washington County Cattlemen's Association. The Washington County Cattlemen's Association requests an additional \$237,000 in Washington County funds to fund the remaining participants who have been approved for this program. Staff recommends approving this request. **Mr. Mattingly moved to approve A2007-0057 for an additional \$237,000 in Washington County funds with the additional guideline that with the new funding cycle all participants be eligible if they meet the requirements. Pat Henderson seconded the motion. The motion passed without dissent.**

Todd Harp presented a Memorandum on A2007-0261 Bluegrass Lamb & Goat, LLC. Bluegrass Lamb & Goat, LLC requests an additional \$5,000 in Garrard County funds. Staff recommends approving this request. **Mr. Dick moved that A2007-0261 be approved for \$5,000 in Garrard County funds. Mr. Mahan seconded the motion. The motion passed without dissent.**

Michael Judge presented a Memorandum on A2003-0473 The Kentucky Center for Rural Development. The Kentucky Center for Rural Development request a reallocation of funds previously awarded. Staff recommends reallocation of \$22,914.27. **Mr. Griffin moved that \$22,914.27 be reallocated. Dean Scott Smith seconded the motion. The motion passed without dissent.**

Recommendations for Funding

Christi Marksbury presented A2008-0126, Webb Properties, LLC dba Webb's Butcher Block. Properties, LLC dba Webb's Butcher Block. requests \$1,000 in Meade County funds and \$124,000 in State funds for a total of \$125,000 to expand their current business by purchasing a slicer and a packaging machine. Ms. Marksbury reviewed the proposed terms and conditions for the project. Ms. Marksbury introduced Larry Snell who made a short presentation to the board. Staff recommends funding this request for \$1,000 in Meade County funds as a grant and \$124,000 in State funds as a 0% Loan. **Mr. Mahan moved that A2008-0126 be approved for \$1,000 in Meade County funds as a grant and \$124,000 in State funds as a 0% loan. Sam Lawson seconded the motion. A roll call vote was taken. The motion passed 8 to 4.**

Christi Marksbury presented A2008-0272, Jackson Purchase Resource, Conservation and Development Foundation, Inc. Jackson Purchase Resource, Conservation and Development Foundation, Inc requests \$20,000 in Calloway County funds, \$10,000 in Marshall County funds and \$37,500 in State funds to remediate the flooding in the Clarks River Flood Plain. Mr. Marksbury introduced Representative Melvin

Henley, Judge Executive Larry Elkins, Calloway County Magistrate Eddie Clide, Chris Thorn, Chad Thorn, Joe Dan Taylor, Bobby Bogges and Todd Powell from Calloway and Marshall Counties to answer any questions concerning this project. Ms. Marksbury noted a letter from Judge Executive Larry Elkins supporting this project was handed out to the Board (on file with the Board Secretary). Ms. Marksbury reviewed the proposed terms and conditions for the project. **Mr. Griffin moved that A2008-0272 be approved for \$20,000 in Calloway County funds and \$10,000 in Marshall County Funds and not to fund \$37,500 in State funds. Mr. Goodin seconded the motion. The motion passed with dissent.**

Michael Judge presented A2008-0299, Chaney's Dairy Barn, Inc. Chaney's Dairy Barn, Inc. requests \$10,000 in Warren County funds and \$50,000 in State funds to expand their current agri-tourism facility by adding additional dining, restroom, kitchen and freezer space while updating equipment. Mr. Judge reviewed the proposed terms and conditions for the project. Mr. Judge introduced Carl Chaney. **Dean Smith moved that A2008-0299 be approved for \$10,000 in Warren County funds and not to fund \$50,000 in State funds. Mr. Mahan seconded the motion. The motion passed without dissent.**

Sam Moore returned to the meeting. Mr. Judge stated that the staff was looking for direction from board about agri-tourism projects that are asking for a second round of funding. If these projects are to fall under the KAFC guidelines, the Infrastructure Agricultural Loans Program may need broader terms to be able to include venues like Chaney's.

Christi Marksbury presented A2008-0320, Jessamine County Fiscal Court. Jessamine County Fiscal Court requests \$102,620 in Jessamine County funds to build a community kitchen for producers in the area. Ms. Marksbury reviewed the proposed terms and conditions for the project. **Mr. Lawson moved that A2008-0320 be approved for \$102,620 in Jessamine County funds. Mr. Mahan seconded the motion. The motion passed without dissent.**

Michael Judge presented A2008-0330, John's Custom Meats, LLC. John's Custom Meats, LLC requests \$10,000 in Barren County funds, \$10,000 in Warren County funds, and \$128,250 in State to complete the construction of their current livestock processing facility and to purchase new equipment. Mr. Judge reviewed the proposed terms and conditions for the project. **Mr. Dick moved A2008-0330 be approved for \$10,000 in Barren County funds and \$10,000 in Warren County funds and not to fund \$128,250 in State funds. Mr. Rankin seconded the motion. Mr. Henderson moved to Pend this application for further development by staff. Mr. Lawson seconded the motion. The motion to pend passed without dissent.**

Christi Marksbury presented A2008-0335, Bluegrass Agritourism Association, Inc. Bluegrass Agritourism Association, Inc. requests \$50,000 in State funds as part of the 2008 Agri-Tourism Program for establishment of a regional agri-tourism

organization. Ms. Marksbury introduced Jenny Evans and Kara Keaton to answer any questions that the board may have. Ms. Marksbury reviewed the proposed terms and conditions for the project. **Mr. Lawson moved that A2008-0335 be approved for \$50,000 in State funds as part of the Agri-Tourism Awards Program. Mr. Mattingly seconded the motion. The motion passed without dissent.**

Todd Harp presented A2008-0339, Buffalo Trace Area Development District, Inc. Buffalo Trace Area Development District, Inc. requests \$50,000 in Bracken County funds to implement a hillside reclamation project. Mr. Harp reviewed the proposed terms and conditions for the project. **Mr. Mahan moved A2008-0339 be approved for \$50,000 in Bracken County funds. Mr. Mattingly seconded the motion. The motion passed without dissent.**

Todd Harp presented a list of the remaining nine (9) menu approach programs. A list of these programs was included in the Board Book (on file with the Board Secretary).

A2008-0361 Hart County Cattlemen's Association, Inc.	\$180,000
A2008-0364 Woodford County Agriculture Advancement Council, Inc.	75,000
A2008-0365 Woodford County Agriculture Advancement Council, Inc.	75,000
A2008-0366 Woodford County Agriculture Advancement Council, Inc.	75,000
A2008-0367 Scott County Beef Improvement Association, Inc.	260,000
A2008-0399 Menifee County Beef Producers, Inc.	100,000
A2008-0400 Rockcastle County Conservation District	225,000
A2008-0410 Monroe County Conservation District	157,481
A2008-0411 Mammoth Cave Area Goat Producers Association, Inc.	10,000

Mr. Lawson moved that the listed projects be approved. Dean Smith seconded the motion. The motion passed without dissent.

Recommendations for No Funding

Christi Marksbury presented A2008-0356, Green River Area Beef Improvement Group, Inc. Green River Area Beef Improvement Group, Inc. requests \$35,820 in Henderson County funds to administer a Menu Approach Program with 12 Model Programs. Ms. Marksbury presented the staff recommendation not to fund the project due to a low priority received from the Henderson County Agricultural Development Council. **Mr. Moore moved that A2008-0356 be denied for the requested \$35,820. Mr. Dick seconded the motion. The motion passed without dissent**

Recessed for lunch at 11:15.

Other Business

Mr. Stone introduced three members of the Auditor of Public Accounts Office, Cindy James, Libby Carlin, and Jason Johnson. Ms. Carlin presented a detailed review of the

audit findings and recommendations concerning the GOAP agreement with Allied Food Marketers West, Inc. Ms. James, Ms. Carlin and Mr. Johnson answered the Board's questions.

Mr. Thomas responded to the report stating that overall, GOAP agreed with the recommendations. There was one exception: GOAP felt that PA's should be involved with monitoring projects in their area. GOAP has already begun addressing other issues. Mr. Thomas commended the KADB and GOAP Staff for initiating the process in early 2007 to evaluate all projects and programs of the Kentucky Agricultural Development Fund.

Mr. Thomas noted that one of the first steps he took this year was to request additional staff and funding to support GOAP's compliance effort. As to the need to strengthen legal agreements and contracts, the GOAP General Counsel will provide more expertise in this area. Mr. Thomas reminded the Board that the uniqueness of this project was a challenge to everyone because it was new ground. Mr. Thomas also addressed the need to change the policy regarding the Recipient Review Committee, to allow for meetings as needed and to create more Recipient Review Committees. The GOAP has already begun a review of existing contracts and has been consulting with the Finance and Administration Cabinet. Mr. Thomas thanked the legal team for their efforts, timely manner and professionalism.

Mr. Judge reported on a Memorandum regarding the Recipient Review Committee (on file with the Board Secretary). Staff recommends to accept the changes in the Recipient Review Committees Memorandum. **Mr. Henderson moved to accept the staff recommendations with the stipulation that every active contract could be subject to consideration by a Recipient Review Committee. Dr. Holmes seconded the motion. The motion passed without dissent.**

Closing Remarks

The next meeting of the Kentucky Agricultural Development Board will convene at 10:00 a.m. EDT on Friday, September 19, 2008 at the Kentucky State University, Cooperative Extension Building, Room 238 A & B. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

The meeting adjourned at 2:00 p.m.

APPROVED: _____

PRESIDING OFFICER: _____

SECRETARY: _____

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2008-0354	Boyd County Conservation District	K.A.R.E. Program
A2008-0355	Letcher County Conservation District	K.A.R.E. Program
A2008-0356	Green River Area Beef Improvement Group, Inc.	Project
A2008-0357	Lions Club, Inc. of Temple Hill	Project
A2008-0358	Green River Swarmcatchers, Inc.	Agricultural Diversification
A2008-0360	Pennyrile Region Agritourism Association, Inc.	Project
A2008-0361	Hart County Cattlemen's Association, Inc.	Project
A2008-0362	Hardin County Goat Producers' Association, Inc.	Goat & Sheep Diversification
A2008-0363	Hardin County Dairy Association, Inc.	Dairy Diversification
A2008-0364	Woodford County Agriculture Advancement Council, Inc.	Project
A2008-0365	Woodford County Agriculture Advancement Council, Inc.	Project
A2008-0366	Woodford County Agriculture Advancement Council, Inc.	Project
A2008-0367	Scott County Beef Improvement Association, Inc.	Project
A2008-0368	Scott County Beef Improvement Association, Inc.	Project
A2008-0369	Carter County Agriculture Advancement Council, Inc.	Agricultural Diversification
A2008-0370	Carter County Agriculture Advancement Council, Inc.	Cattle Handling Facilities
A2008-0371	Carter County Agriculture Advancement Council, Inc.	Farm Livestock Fencing Improvement
A2008-0372	Laurel County Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage
A2008-0373	Laurel County Cattlemen's Association, Inc.	Forage Improvement & Utilization
A2008-0374	Jessamine County FFA Alumni Association Inc.	Project
A2008-0375	Green River Area Development District, Inc.	Agricultural Diversification
A2008-0376	Hart County Chamber of Commerce, Inc.	Project

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2008-0377	Jessamine County FFA Alumni Association Inc.	Technology
A2008-0378	Hancock County Fiscal Court	Project
A2008-0379	Lincoln County Goat & Sheep Producers, Inc.	Goat & Sheep Diversification
A2008-0380	Lincoln County Cattlemen's Association	Dairy Diversification
A2008-0381	Lincoln County Cattlemen's Association	Cattle Handling Facilities
A2008-0382	Lincoln County Cattlemen's Association	Cattle Genetics Improvement
A2008-0383	Lincoln County Cattlemen's Association	Hay, Straw, & Commodity Storage
A2008-0384	Lincoln County Cattlemen's Association	Forage Improvement & Utilization
A2008-0385	Lincoln County Farm Bureau of Lincoln County, Kentucky	Forage Improvement & Utilization
A2008-0386	George W. Pleasants, Jr.	Pilot Farm Management
A2008-0387	John Elliot	Pilot Farm Management
A2008-0388	James S. Coffey	Pilot Farm Management
A2008-0389	David Rowlett	Pilot Farm Management
A2008-0390	Carter County Agriculture Advancement Council, Inc.	Forage Improvement & Utilization
A2008-0391	Carter County Agriculture Advancement Council, Inc.	Goat & Sheep Diversification
A2008-0392	Carter County Agriculture Advancement Council, Inc.	Hay, Straw, & Commodity Storage
A2008-0393	Jessamine County Sheep and Wool Producers Association	Agricultural Diversification
A2008-0394	Rowan County Fiscal Court	Hay, Straw, & Commodity Storage
A2008-0395	Rowan County Fiscal Court	Farm Livestock Fencing Improvement
A2008-0396	Rowan County Fiscal Court	Cattle Genetics Improvement
A2008-0397	Rowan County Fiscal Court	Cattle Handling Facilities
A2008-0398	Jessamine County Sheep and Wool Producers Association	Goat & Sheep Diversification

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2008-0399	Menifee County Beef Producers, Inc.	Project
A2008-0400	Rockcastle County Conservation District	Project
A2008-0401	Carter County Agriculture Advancement Council, Inc.	Cattle Genetics Improvement
A2008-0402	Fayette County Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage
A2008-0403	Fayette County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2008-0404	Fayette County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2008-0405	Fayette County Cattlemen's Association, Inc.	Farm Livestock Fencing Improvement
A2008-0406	Fayette County Cattlemen's Association, Inc.	Technology
A2008-0407	University of Kentucky	Project
A2008-0408	Lawrence County Board of Education	Project
A2008-0409	Kentucky Department of Agriculture	Project
A2008-0410	Monroe County Conservation District	Project
A2008-0411	Mammoth Cave Area Goat Producers Association, Inc.	Project
A2008-0412	Caldwell-Lyon Cattlemen's Association, Inc.	Technology
A2008-0413	Caldwell-Lyon Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage

APPENDIX B: Model Programs Recommended for Approval

Agricultural Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0358	Green River Swarmcatchers, Inc.	Butler	\$10,000.00
A2008-0369	Carter County Agriculture Advancement Council, Inc.	Carter	\$6,000.00
A2008-0375	Green River Area Development District, Inc.	Hancock	\$15,000.00
A2008-0393	Jessamine County Sheep and Wool Producers Association	Jessamine	\$22,500.00
			\$53,500.00

Cattle Genetics Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0401	Carter County Agriculture Advancement Council, Inc.	Carter	\$40,000.00
A2008-0404	Fayette County Cattlemen's Association, Inc.	Fayette	\$20,000.00
A2008-0382	Lincoln County Cattlemen's Association	Lincoln	\$30,000.00
A2008-0396	Rowan County Fiscal Court	Rowan	\$20,000.00
			\$110,000.00

Cattle Handling Facilities

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0370	Carter County Agriculture Advancement Council, Inc.	Carter	\$20,000.00
A2008-0403	Fayette County Cattlemen's Association, Inc.	Fayette	\$20,000.00
A2008-0381	Lincoln County Cattlemen's Association	Lincoln	\$15,000.00
A2008-0397	Rowan County Fiscal Court	Rowan	\$10,000.00
			\$65,000.00

Dairy Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0363	Hardin County Dairy Association, Inc.	Hardin	\$30,000.00
A2008-0380	Lincoln County Cattlemen's Association	Lincoln	\$15,000.00
			\$45,000.00

Farm Livestock Fencing Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0371	Carter County Agriculture Advancement Council, Inc.	Carter	\$30,000.00
A2008-0405	Fayette County Cattlemen's Association, Inc.	Fayette	\$20,000.00
A2008-0395	Rowan County Fiscal Court	Rowan	\$5,000.00
			\$55,000.00

APPENDIX B: Model Programs Recommended for Approval

Forage Improvement & Utilization

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0390	Carter County Agriculture Advancement Council, Inc.	Carter	\$90,886.00
A2008-0373	Laurel County Cattlemen's Association, Inc.	Laurel	\$100,000.00
A2008-0384	Lincoln County Cattlemen's Association	Lincoln	\$15,000.00
A2008-0385	Lincoln County Farm Bureau of Lincoln County, Kentucky	Lincoln	\$55,000.00
			\$260,886.00

Goat & Sheep Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0391	Carter County Agriculture Advancement Council, Inc.	Carter	\$5,000.00
A2008-0362	Hardin County Goat Producers' Association, Inc.	Hardin	\$30,000.00
A2008-0398	Jessamine County Sheep and Wool Producers Association	Jessamine	\$6,750.00
A2008-0379	Lincoln County Goat & Sheep Producers, Inc.	Lincoln	\$20,000.00
			\$61,750.00

Hay, Straw, & Commodity Storage

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0413	Caldwell-Lyon Cattlemen's Association, Inc.	Caldwell	\$34,000.00
A2008-0392	Carter County Agriculture Advancement Council, Inc.	Carter	\$50,000.00
A2008-0402	Fayette County Cattlemen's Association, Inc.	Fayette	\$50,000.00
A2008-0372	Laurel County Cattlemen's Association, Inc.	Laurel	\$69,000.00
A2008-0383	Lincoln County Cattlemen's Association	Lincoln	\$60,000.00
A2008-0394	Rowan County Fiscal Court	Rowan	\$16,000.00
			\$279,000.00

Technology

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0412	Caldwell-Lyon Cattlemen's Association, Inc.	Caldwell	\$34,000.00
A2008-0406	Fayette County Cattlemen's Association, Inc.	Fayette	\$5,000.00
A2008-0377	Jessamine County FFA Alumni Association Inc.	Jessamine	\$6,000.00
			\$45,000.00

Total County Funds Recommended for Approval in Model Programs: **\$975,136.00**

APPENDIX C: Requested Amendments-Projects & Programs

App #	A2006-0493
Applicant Name	Harrison County Beef Cattle Association, Inc.
Amount Approved	\$75,000
Date	1/19/2007
Requested Change	The applicant requests an <u>additional</u> \$3,654 for the <i>On-Farm Water Enhancement</i> Program. The request received a <u>high</u> priority from the Harrison County Agricultural Development Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$78,654.
Recommendation	Approval

App #	A2008-0290
Applicant Name	Mercer County Conservation District
Amount Approved	\$80,000
Date	6/27/2008
Requested Change	The applicant requests an <u>additional</u> \$5,337 for the <i>Forage Improvement & Utilization</i> Program. The request received a <u>high</u> priority from the Mercer County Agricultural Development Council. 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 \$85,337.
Recommendation	Approval