



Report for the
**Tobacco Settlement Agreement Fund
Oversight Committee**

May 18, 2018

Meeting of the
Kentucky Agricultural Development Board



Commonwealth of Kentucky
Governor's Office of Agricultural Policy

FOR IMMEDIATE RELEASE

Contact: **Marielle Manning**
502-782-1731
502-229-6348
marielle.manning@ky.gov
agpolicy.ky.gov



May 2018 Meetings Advisory

FRANKFORT, Ky. (May 4, 2018) – The following are upcoming meetings in May involving the Governor's Office of Agricultural Policy (GOAP):

- **May 11** - The **Kentucky Agricultural Finance Corp. (KAFC)** will hold its monthly business meeting Friday, May 11, at 10 a.m. EDT. The meeting will be held at the Franklin County Cooperative Extension Office, 101 Lakeview Court, Meeting Room E-F, Frankfort, KY 40601.

The KAFC's Loan Review Committee will meet at 9:30 a.m. EDT in Room C of the extension office.

- **May 18** - The **Kentucky Agricultural Development Board (KADB)** will hold its monthly business meeting Friday, May 18, at 10 a.m. EDT. The meeting will be held at the Franklin County Cooperative Extension Office, 101 Lakeview Court, Meeting Room E-F, Frankfort, KY 40601.

The KADB's Compliance Committee will meet at 8:30 a.m. EDT in Room A/B of the extension office.

The KADB's White Application Review Committee will meet at 9:00 a.m. in Room C of the extension office.

The KADB's White Application Review Committee will meet in the afternoon following the business meeting.

Meetings are open to the public and all are welcome to attend. Agendas for the business meetings will be posted at <http://agpolicy.ky.gov/Pages/Calendar.aspx> at least 24 hours prior to the scheduled meeting.

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Contact:

Marielle Manning

(502) 782-1731

(502) 229-6348

marielle.manning@ky.gov



**Agritourism Venue, Agricultural Education Expo, Community Garden
Among Forty-Nine Agricultural Investments Approved**

More than \$1.9 million invested in Kentucky Agricultural Development Funds

FRANKFORT, Ky. (May 18, 2018) –The Kentucky Agricultural Development Board approved \$1,955,691 in 49 agricultural diversification and rural development projects across the Commonwealth at its monthly board meeting.

State Investments:

Agritourism Venue

White House Lodge, LLC was approved for \$98,000 in State funds and \$25,000 in Daviess County funds for constructing an events facility/agricultural education building. For more information about this project, contact Suzanne White at (270) 929-1445 or suzannececilwhite@gmail.com.

County Investments:

School Greenhouse

Mary Carrico Memorial School was approved for up to \$7,500 in Daviess County funds for a school greenhouse. For more information on this project, contact Tonea Scarbrough at tonealanham@aol.com.

Agricultural Education Expo

Grain Day, Inc. was approved for up to \$5,000 in Daviess County funds for an Ag Expo program and industry trade show. For more information on this project, contact Clint Hardy at (270) 685-8480.

Ag Facility Improvements

Meade County Fair, Inc. was approved for up to \$5,000 in Meade County funds for climate control in its new livestock barn. For more information on this project, contact David Pace at (270) 422-3818.

Community Garden

Blue Grass Community Action Partnership, Inc. was approved for up to \$1,250 in Woodford County funds for a community garden. For more information on this project, contact Wendy Shouse at (508) 848-8808 or wendy.shouse@bgcap.org.

On-Farm Investments

The County Agricultural Investment Program (CAIP) offers 11 investment areas that give Kentucky agricultural producers the ability to increase net farm income, add value to their products and diversify their operation. CAIP benefits and enhances agriculture across the state by stimulating markets for Kentucky agricultural products. Eleven CAIPs were approved by the board totaling \$1,277,961 for Clark (\$157,500), Garrard (\$173,605), Hardin (\$95,000), Henry (\$150,000), Lincoln (\$200,000), Marion (\$170,962), McLean (\$37,000), Meade (\$50,000), Oldham (\$28,000), Warren (\$200,000), and Webster (\$15,894) counties.

In addition to these new approvals, an additional \$262,536 was approved to enhance an existing CAIP in Ballard (\$32,600), Clay (\$86,000), Leslie (\$10,000), Ohio (\$63,936) and Scott (\$70,000) counties.

Environmental Stewardship

The Deceased Farm Animal Removal Program serves as a measure to facilitate the coordination of environmentally sound and cost effective disposal of deceased livestock for Kentucky producers. Three Deceased Farm Animal Removal Programs totaling \$22,500 were approved for Clark (\$7,500), Henry (\$7,500) and Warren (\$7,500) counties.

Shared-use Equipment Program

The Shared-use Equipment Program assists broad-based community organizations with the purchase of farm equipment. The equipment purchased is made available for producer use in a specific county on a leased basis. One Shared-use Equipment Program totaling \$7,575 was approved for Boyd County.

Next Generation Beginning Farmer Program

The Next Generation Beginning Farmer Program was developed to facilitate the growing need for a specialized program that would benefit producers engaged in an agricultural operation from three to seven years. One Next Generation Beginning Farmer Program was approved by the board totaling \$45,000 for recipients in Henry County.

Youth Agricultural Incentives Program

The Youth Agricultural Incentives Program serves as a measure to facilitate the growing need for a specialized program that benefits youth actively engaged in agriculture. Five Youth Agricultural Incentives Programs were approved totaling \$46,000 for recipients in Henry (\$15,000), Ohio (\$10,000), Oldham (\$5,000), Owen (\$15,000) and Webster (\$1,000) counties.

On-Farm Energy Efficiency Program

The On-Farm Energy Efficiency Program provides incentives for Kentucky farm families to increase energy efficiency of existing equipment or facilities. Eighteen On-Farm Energy Efficiency Programs were approved totaling \$152,369 for recipients in Adair (\$9,710), Barren (\$9,770), Carlisle (\$9,050), Graves (\$20,300), Grayson (\$4,576), McLean (\$20,300), Muhlenberg (\$10,150), Ohio (\$18,300), Pulaski (\$11,560), Russell (\$10,009), Simpson (\$9,493), Union (\$10,150), and Warren (\$9,001) counties.

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Great strides continue being made toward lessening Kentucky's dependence on tobacco production while revitalizing the farm economy by investing a portion of Kentucky's Master Settlement Agreement Funds into the Kentucky Agricultural Development Fund.

To date, Kentucky has invested nearly \$560 million in an array of county, regional and state projects designed to increase net farm income and create sustainable new farm-based business enterprises. These funding approvals, made possible by the Kentucky Agricultural Development Fund, represent just a few of the more than 5,800 projects approved, since the inception of the program in January 2001.

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Commonwealth of Kentucky
Governor's Office of Agricultural Policy

For Immediate Release

Contact: Marielle Manning
502-564-4627
502-782-1731
agpolicy.ky.gov



KADB Provides Additional Investment for Capital Access Loan Programs

FRANKFORT, Ky. (May 18, 2018) –The Kentucky Agricultural Development Board (KADB) recently approved \$5,000,000 for the Kentucky Agricultural Finance Corporation's (KAFC) revolving loan programs.

"I would like to thank the KADB for this much-needed investment in KAFC," Warren Beeler, Governor's Office of Agricultural Policy executive director, said. "KAFC's participation loan programs mitigate risk for lenders and improve cash flow for applicants by offering low interest rates. It is a win-win for tobacco settlement funds."

The KAFC provides below-market financial assistance to individuals and businesses interested in establishing or expanding their agricultural production or processing operations. This includes capital for the purchase of livestock, equipment and land, the construction/renovation of agricultural facilities and the investment into ag-related operations.

The demand for KAFC participation in agricultural projects has continued to increase since its revitalization in 2004. KAFC assets exceed \$75 million, with over 65 percent of the disbursed portfolio being comprised of Beginning Farmer loans (\$36.9 million), which continue to be a priority of the KADB and KAFC Boards. One hundred percent of principal and interest payments received by KAFC are invested directly back into the loan pool.

For more information about financing options available through KAFC, contact Bill McCloskey, deputy executive director, at (502) 782-1766 or Hannah Forte, director of loan programs, at (502) 782-1757 or visit the KAFC webpage at kafc.ky.gov.

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KADF Programs

Approved at the May 2018 KADB Meetings

CAIP			
<u>County</u>	<u>Program Administrator</u>	<u>Date Submitted</u>	<u>Funds Approved</u>
Clark	Clark County Conservation District	4/9/2018	\$157,500
Garrard	Garrard County Farm Bureau, Inc.	4/25/2018	\$173,605
Hardin	Hardin County Extension District Board	4/17/2018	\$95,000
Henry	Henry County Cattlemen's Association, Inc.	4/26/2018	\$150,000
Lincoln	Lincoln County Cattlemen's Association	4/18/2018	\$200,000
Marion	Marion County Extension District Building Foundation, Inc.	4/18/2018	\$170,962
McLean	Green River Area Beef Improvement Group, Inc.	3/29/2018	\$37,000
Meade	Meade County Cattlemen's Association, Inc.	4/9/2018	\$50,000
Oldham	Oldham County Farm Bureau of Oldham County, Kentucky	4/26/2018	\$28,000
Warren	Warren County Conservation District	4/24/2018	\$200,000
Webster	Green River Area Beef Improvement Group, Inc.	4/27/2018	\$15,894
11			\$ 1,277,961

Deceased Farm Animal Removal Program			
<u>County</u>	<u>Program Administrator</u>	<u>Date Submitted</u>	<u>Funds Approved</u>
Clark	Clark County Conservation District	4/9/2018	\$7,500
Henry	Henry County Fiscal Court	4/26/2018	\$7,500
Warren	Warren County Conservation District	4/24/2018	\$7,500
3			\$ 22,500

Next Generation Beginning Farmer			
<u>County</u>	<u>Program Administrator</u>	<u>Date Submitted</u>	<u>Funds Approved</u>
Henry	Henry County Cattlemen's Association, Inc.	4/26/2018	\$45,000
1			\$ 45,000

KADF Programs

On-Farm Energy Program

<u>County</u>	<u>Program Administrator</u>	<u>Date Submitted</u>	<u>Funds Approved</u>
Adair	Brent Baker Dairy	3/30/2018	\$3,810
Adair	Harold Bruce Willis Dairy	3/30/2018	\$5,900
Barren	Strader Farms	3/30/2018	\$9,770
Carlisle	Shawn Gourley Poultry Farms, Inc.	3/30/2018	\$9,050
Graves	Justin Ralph	3/30/2018	\$10,150
Graves	Jason N. Ralph	3/30/2018	\$10,150
Grayson	South Poultry	2/5/2018	\$4,576
McLean	Murray Farms	3/30/2018	\$10,150
McLean	Twin Lakes Poultry, LLC	3/30/2018	\$10,150
Muhlenberg	Jodie L. King	3/30/2018	\$10,150
Ohio	Oliver Farms	3/30/2018	\$8,150
Ohio	Michael Stenberg	3/30/2018	\$10,150
Pulaski	Gentry Dairy Farm	3/30/2018	\$3,706
Pulaski	Patrick Patterson Dairy	1/23/2018	\$7,854
Russell	Russell Way Holsteins	1/23/2018	\$10,009
Simpson	Hickory Flat Farm	3/30/2018	\$9,493
Union	John W Royster	3/28/2018	\$10,150
Warren	Over Easy Acres	3/30/2018	\$9,001
18			\$ 152,369

Shared-use Equipment

<u>County</u>	<u>Program Administrator</u>	<u>Date Submitted</u>	<u>Funds Approved</u>
Boyd	Boyd County Conservation District	4/26/2018	\$7,575
1			\$ 7,575

Youth Ag Incentives Program

<u>County</u>	<u>Program Administrator</u>	<u>Date Submitted</u>	<u>Funds Approved</u>
Henry	Henry County Cattlemen's Association, Inc.	4/26/2018	\$15,000
Ohio	Ohio County 4-H Council	4/24/2018	\$10,000
Oldham	Oldham County Farm Bureau of Oldham County, Kentucky	4/26/2018	\$5,000
Owen	Owen County 4-H Club Council, Incorporated	4/27/2018	\$15,000
Webster	Green River Area Beef Improvement Group, Inc.	4/27/2018	\$1,000
5			\$ 46,000

On-farm Energy Programs - No Funding

APP #	APPLICANT	COUNTY	FUNDS REQUESTED
A2018-0050	Dunning Hill Farms <i>On-Farm Energy - Grain</i>	Caldwell	\$10,150.00
A2018-0055	James W. Allen <i>On-Farm Energy - Grain</i>	Simpson	\$10,150.00
A2018-0077	Armistead Family Trust <i>On-Farm Energy - Grain</i>	Logan	\$10,150.00

App # **A2017-0139**
Applicant Name **Ballard County Agricultural Development Fund LLC**
Original Amount Approved \$310,000
Execution Date 8/8/2017
Requested Change The applicant requests an additional \$32,600 in Ballard County funds for the *CAIP Program*. The request received a high priority from the Ballard 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 \$342,600.
Recommend Approval

App# **A2017-0171**
Applicant Name **Scott County Conservation District**
Original Amount Approved \$135,000
Execution Date 12/1/2017
Requested Change The applicant requests an additional \$70,000 in Scott County funds for the *CAIP Program*. The request received a high priority from the Scott 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 \$205,000.
Recommend Approval

App# **A2017-0184**
Applicant Name **Kentucky Ketch, Inc.**
Original Amount Approved \$235,000
Execution Date 11/1/2017
Requested Change The applicant requests an additional \$86,000 in Clay County funds for the *CAIP Program*. The request received a high priority from the Clay 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 \$321,000.
Recommend Approval

App# **A2017-0227**
Applicant Name **Leslie County Conservation District**
Original Amount Approved \$60,106
Execution Date 1/23/2018
Requested Change The applicant requests an additional \$10,000 in Leslie County funds for the *CAIP Program*. The request received a high priority from the Leslie 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 \$70,106.
Recommend Approval

App# **A2018-0035**
Applicant Name **Ohio County Cattlemen's Association, Inc.**
Original Amount Approved \$19,500
Execution Date 4/9/2018
Requested Change The applicant requests an additional \$63,936 in Ohio County funds for the *CAIP Program*. The request received a high priority from the Ohio 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 \$83,436.
Recommend Approval

Approved Project

Blue Grass Community Action Partnership, Inc.**A2018-0047****Application County: Woodford****County Priority: High****Date Application Submitted: 3/27/2018****FUNDING REQUEST**

Blue Grass Community Action Partnership, Inc. (BGCAP) is requesting \$1,250 in Woodford County funds for a community garden.

APPLICATION SUMMARY

BGCAP will be creating a community garden located at Margaret Hall Manor Apartments. The elevated garden spots are available via application process to clients, including seniors, Adult Day and Head Start Families as well as local residents who want to raise gardens yet lack access to green space area. Management for this project is through BGCAP and will involve at least 8 supporting entities.

The total cost of this project is estimated at \$2,500 with the following funding sources:

- \$1,250 KADF Woodford County funds (secure)
- \$ 368 Palumbo Lumber (secure)
- \$ 120 Woodford Feed (secure)
- \$ 334 City of Versailles (secure)
- \$ 300 Excavator (secure)
- \$ 128 Operator (secure)

PROJECTED PRODUCER IMPACT

The applicant indicates that this project gives access to people who may not be able to grow a garden.

Committee Recommendation:

The Red Application Review Committee recommends funding the request for \$1,250 in Woodford County funds subject to the terms and conditions below:

1. Funds up to \$1,250 shall be available upon the execution of the Legal Agreement in the form of a cost-reimbursement grant.
2. Funds shall be disbursed upon the Recipient submitting itemized receipts/invoices and either a copy of a cancelled check or a copy of the relevant credit card statement as proof of payment. Cash purchases shall not be eligible for cost-reimbursement. The Recipient may request reimbursement for expenses up to 12 months from the date of the executed Legal Agreement and shall be returned to the Agricultural Development Fund. The reimbursement rate shall be \$.50 per dollar of approved documented expenses.
3. The Recipient shall submit an annual report detailing the number of participants and the types and amount of produce grown. For educational programs, the Recipient shall include the number of workshops/events held and the number of attendees.

Board Decision:

Community Garden: The Blue Grass Community Action Partnership Inc. was approved for \$1,250 in Woodford County funds for a community garden.

Approved Project

White House Lodge, LLC

A2018-0052

Application County: Daviess

County Priority: High

Date Application Submitted: 3/28/2018

FUNDING REQUEST

White House Lodge, LLC, DBA White Chateau at Cecil Farms is requesting \$25,000 in Daviess County funds, \$50,000 in McLean County funds and \$350,000 in State funds for construction of a facility/venue/multi-use space.

The applicant updated request is \$25,000 in Daviess County funds and \$98,000 in State funds for construction of a facility/venue/multi-use space.

APPLICATION SUMMARY

The applicant indicates that there will be a major focus on education-food & farming with some innovative programming that will utilize 50% of the new facility. The applicant also indicates that traditional farming will be a natural attraction for events and activities related to tourism. The construction will have the development of a small farm winery in-mind for future wine tastings and sales along with the planting of a vineyard and fruit and vegetable production.

The total cost of this project is estimated at \$619,175 with the following funding sources:

- \$ 25,000 KADF Daviess County funds (secure)
- \$ 98,000 KADF State funds (unsecure)
- \$400,000 Independence Bank (secure)
- \$150,000 KAFC (secure)
- \$ 69,635 Cash on hand

*Project is overmatched by \$123,000 if all funding is secured.

PRODUCER IMPACT

The applicant is currently working with 20 farms: Greg & Angie Bekye (flowers), HoneyDudes (honey), Hill View Farms (meats), Ryan Mattingly (straw), Reid's Orchard (fruit and flowers), Jeff Nalley (mums), Lakeview Orchard (peaches), JD Dairy, Gilkison Farms (berries), Lindsay Fares Hart (flowers), Blueberries of DC, Hayden Farm (poultry), Kamuf Bros (sweet corn, tomatoes), Bob & Geanette Warren (leased land), Joe Cecil (popcorn), Forest Edge (wine-maker), Jacob Cecil (craft), Gary & Imelda Cecil (fruit/veg production and services), Ryan & Jen Cecil (fruit/veg production and services), Katie Cecil (fruit/veg production & services), Mack & Suzanne White, Boone Creek Creamery (cheese), Lost River Creamery (cheese) and Anita Fuqua (pumpkins).

Approved Project

White House Lodge, LLC**A2018-0052***Application County: Daviess**County Priority: High**Date Application Submitted: 3/28/2018***Committee Recommendation:**

The White Application Review Committee recommends funding the request for \$25,000 in Daviess County funds and \$98,000 in State funds subject to the terms and conditions below:

1. Funds up to \$123,000 shall be available upon the execution of the Legal Agreement in the form of a cost-reimbursement grant.
2. Funds shall be disbursed upon the Recipient submitting itemized receipts/invoices and either a cancelled check or a copy of the relevant credit card statement as proof of payment. Cash purchases shall not be eligible for cost-reimbursement. Funds may be drawn for up to one year from the execution date of the Legal Agreement. Unencumbered funds shall expire one year from the date of the executed Legal Agreement. The reimbursement rate shall be \$.50 per dollar of approved documented expenses. Approved documented expenses may come from any of the categories listed in the budget attached as an exhibit to the Legal Agreement.
3. If Recipient ceases to exist within 10 years of the execution of the Legal Agreement, the grant shall be refunded on a prorated basis.
4. The Recipient shall submit an annual report for 10 years detailing the types of educational activities held at the facility, including but not limited to name of group/organization, type of activity and number participating.

Board Decision:

Agritourism/Education Facility: White House Lodge LLC, d.b.a. White Chateau at Cecil Farms was approved for up to \$25,000 in Daviess County funds and up to \$98,000 in state funds for construction of a multi-use facility to hold educational and agritourism events on the farm.

Approved Project

Mary Carrico Memorial School**A2018-0053****Application County: Daviess****County Priority: High****Date Application Submitted: 3/28/2018****FUNDING REQUEST**

Mary Carrico Memorial School is requesting \$7,500 in Daviess County funds for a school greenhouse.

APPLICATION SUMMARY

The applicant indicates that the greenhouse will be used for education and fundraising for the school. They hope to use the vegetables within the school cafeteria.

The total cost of the project is \$30,037 with funding from the following sources:

\$7,500 KADF Daviess County funds (secure)

\$15,318 Individual donations (secure)

\$7,219 Individual donations (unsecure)

PRODUCER IMPACT

The applicant indicates that over 60 families will benefit from this project.

Committee Recommendation:

The Red Application Review Committee recommends funding \$7,500 Daviess County funds, subject to the terms and conditions below:

1. Funds shall be available upon the execution of the Legal Agreement in the form of a cost-reimbursement grant.
2. Funds shall be disbursed upon the Recipient submitting itemized receipts/invoices and either a cancelled check or a copy of the relevant credit card statement as proof of payment. Cash purchases shall not be eligible for cost-reimbursement. Funds may be drawn on the account for up to 12 months from the execution date of the Legal Agreement. The reimbursement rate shall be \$0.50 per dollar of approved documented expenses. Approved documented expenses may come from categories listed in the budget as an exhibit to the Legal Agreement.
3. The Recipient shall own and maintain the facility for at least five years from the execution date of the Legal Agreement.
4. The Recipient shall submit annual reports detailing the number of classes and students who use the greenhouse and any sales that arise from products grown.

Board Decision:

School Greenhouse

Approved Project

Grain Day, Inc.**A2018-0054****Application County: Daviess****County Priority: High****Date Application Submitted: 3/28/2018****FUNDING REQUEST**

Grain Day, Inc. is requesting \$5,000 in Daviess County funds for the Ag Expo.

APPLICATION SUMMARY

The Ag Expo is a program and industry trade show that has been providing agricultural education programming for 44 years. The applicant provides this programming to allow farmers to meet the challenges as a result of less tobacco income and lower revenue margin in commodity grain production. Farmers face an anticipated lower revenue period through 2025. Information provided at Ag Expo will be used to help them better manage their business.

The total cost of the project is estimated at \$25,447 with funding from the following sources:

\$5,000 KADF Daviess County funds (secure)

\$20,447 Cash on Hand (secure)

PROJECTED PRODUCER IMPACT

The applicant states that attendance at daylong conference averages 600 participants, representing 400 families from Daviess and 13 surrounding counties.

Committee Recommendation:

The Red Application Review Committee recommends funding the request for up to \$5,000 in Daviess County funds subject to the terms and conditions below:

1. Funds shall be available upon the execution of the Legal Agreement in the form of a sponsorship grant.
2. The Recipient shall acknowledge in any awards, publications, brochures, websites, articles, advertising, correspondence, or promotional projects and activities that a portion of the funding for this project was provided by the KADF. The Recipient shall utilize, where possible, the KADF logo.
3. The Recipient shall submit copies of publications, brochures, etc. utilizing the KADB Logo.
4. The Recipient shall submit a report no later than 90 days after the event detailing expenses (including invoices), number and type of vendors and number of attendees at Grain Day.

Board Decision:

AgExpo: Grain Day Inc. was approved for \$5,000 in Daviess County funds to support its annual Ag Expo.

Approved Project

Meade County Fair, Inc.**A2018-0086****Application County: Meade****County Priority: High****Date Application Submitted: 4/6/2018****FUNDING REQUEST**

Meade County Fair, Inc. is requesting \$5,000 in Meade County funds for new barn and cooling system.

PROJECT SUMMARY

The applicant indicates that they are constructing a show barn on the fairgrounds including fans for climate control.

The total cost of the project is estimated at \$175,000 with the following funding sources:

- \$ 5,000 KADF Meade County (secure)
- \$100,000 KY Department of Agriculture Fairs and Shows (secure)
- \$ 15,000 Meade County Farm Bureau (secure)
- \$ 55,000 Wes banco-Line of Credit (secure)

PROJECTED PRODUCER IMPACT

The applicant indicates that there will be 70-80 youth showing animals at the fair.

Committee Recommendation:

The Red Application Review Committee recommends funding the request for \$5,000 in Meade County funds subject to the terms and conditions below:

1. Funds up to \$5,000 shall be available upon the execution of the Legal Agreement in the form of a cost-reimbursement grant.
2. Funds shall be disbursed upon the Recipient submitting itemized receipts/invoices and either a copy of a cancelled check or a copy of the relevant credit card statement as proof of payment. Cash purchases shall not be eligible for cost-reimbursement. The Recipient may request reimbursement for expenses up to 12 months from the date of the executed Legal Agreement and shall be returned to the Agricultural Development Fund. The reimbursement rate shall be \$.50 per dollar of approved documented expenses.
3. The Recipient shall own and maintain the building for at least 5 years from the effective date of the Legal Agreement. In the event the Recipient sells the building prior to the expiration of the moratorium period, the Recipient shall refund the grant amount to the Kentucky Agricultural Development Fund on a pro-rated basis.
4. The Recipient shall submit annual reports detailing the usage of the facility including the number and type of animals sold/show and number of participants at each event. For educational programs, the Recipient shall include the number of workshops/events held and the number of attendees.

Board Decision:

Ag. Facility Improvements: Meade County Fair Inc. was approved for \$5,000 in Meade County funds for climate control in its new livestock barn.

Warren Beeler 6/6/18- 7/11/18

6/6/2018 Oversight	10:00 AM
Kentucky Ag Council Board Meeting	1:00 PM
Present FFA Agri-Entrepreneurship Award	2:30 PM
FFA Sponsors Dinner	5:30 PM
Speak: State FFA Convention	8:00 PM
6/7/2018 Speak at Quicksand Summer Alumni Meeting	5:30 PM
6/8/2018 KAFC	10:00 AM
6/11/2018 LAND Meeting - Boone Co.	10:00 AM
6/12/2018 Franklin Co. CAIP Administrator Training	10:00 AM
6/13/2018 Speak at Murray State IFAL	9:30 AM
Speak at WKU Asset	6:30 PM
6/14/2018 CANE Opening	2:00 PM
6/15/2018 KADB	10:00 AM
6/16/2018 Judge Green River Lamb Show	10:30 AM
6/19/2018 Judge Muhlenberg Co. 4-H Livestock Show	8:00 AM
6/20/2018 Speak at UK IFAL	11:30 AM
6/26/2018 Moderate Hardin Co. Movie/Panel Discussion	6:30 PM
6/28/2018 Speak: Boyd Co. High School Ag Day	10:00 AM
7/8-7/10/18 KACD Conference	
7/11/2018 Oversight	10:00 AM
Judge Clinton Co. OH Junior Fair Swine Competition	10:00 AM