



**Kentucky Agricultural Development Board Meeting
Meeting Agenda
National Farm Machinery Show
937 Phillips Ln, Louisville, KY 40209
February 18, 2022
10:00 a.m. (EST)**

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for January 21, 2022

Kentucky Department of Agriculture Report

Dr. Ryan F. Quarles, Commissioner

Executive Director's Report

Brian Lacefield, Executive Director

Deputy Executive Director's Report

Bill McCloskey, Deputy Executive Director

Committee Reports

On-Farm Energy Efficiency Incentives Committee
Meat Processing Expansion Committee

Presentations

A2020-0348 Community Farm Alliance
Presenter: Martin Richards

Memo Action Items

Project Time Extension and Amendments Requests

A2021-0040 Western Kentucky University (WKU SmartHolstein Lab)
Budget Reallocation Request

A2021-0169 Burnett's Enterprise, LLC
Budget Amendment and Additional Funds Request

A2020-0197 Kentucky Department of Agriculture (Kentucky Grape & Wine Council Initiatives)
Budget Reallocation Request

New Business

New Applications for Referral
Programs Recommended for Approval
Requested Program Amendments
On-Farm Energy Programs Recommended for Funding
Projects Recommended for No Funding
Pending Applications

Adjournment