



**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**