



AGENDA

Friday, August 20, 2010

Call to Order / Roll Call

Notification of Media

Welcome

Review and Approval of Minutes of July 22, 2010 Meeting

Executive Director's Report

Roger Thomas, Executive Director

Report

A2009-0045 Eastern Kentucky University Biomass Project

New Business

Proposed Administrative & Policy Changes

New Applications for referral

County Agricultural Investment Program Recommendations

Deceased Farm Animal Disposal Assistance Program

Program Amendments and Withdrawal

Memo Action Items

A2001-0573 Kentucky State University
request for a reallocation of funds & time extension

A2008-0200 Taylor County Cattlemen's Association, Inc
request for additional funds

A2009-0118 Clark County Conservation District
request for additional funds

A2010-0015 Mammoth Cave Resource Conservation and Development
Area, Inc.
request for additional funds

A2009-0023 Marksby Farm Foods, LLC
request for time extension

Funding Recommendations - Projects

Pending Recommendations- Projects

Adjournment

** The Board will break for lunch between 12:00 p.m. and 1:00 p.m.*