



Kentucky Agricultural Development Board Meeting
MEETING AGENDA

*Kentucky Chamber of Commerce
464 Chenault Road
Frankfort, Kentucky 40601*

**Friday, January 18, 2013
10:00 a.m. (EST)**

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for December 14, 2012

Executive Director's Report

Roger Thomas, Executive Director

Old Business

Memo Action Items

A2002-0476, A2002-0311	Little Kentucky Smokehouse
A2009-0244	WKU Research Foundation
A2011-0085	Wolfe County Fiscal Court

New Business

New Applications for Referral
Programs Recommended for Approval
Requested Program Amendments
Recommendation for No Funding
Pending Applications

Reports

2013 On-Farm Energy Application & Guidelines
Fiscal Policy Committee

Presentation

Kentucky Sheep and Goat Development Office

Adjournment