



Kentucky Agricultural Development Board Meeting
MEETING AGENDA

Scott County Cooperative Extension Office
1130 Cincinnati Road
Georgetown, Kentucky 40324

Friday, May 17, 2013
10:00 a.m. (EDT)

Call to Order

Roll Call

Notification of Media

Welcome

Review and Approval of Meeting Minutes for April 19, 2013

Executive Director's Report

Roger Thomas, Executive Director

Reports

Recipient Review Committees

Presentations

Kentucky Vineyard Society, Inc. A2011-0124
Patsy Wilson, State Viticulturalist

Old Business

Memo Action Items

A2001-0565 Kentucky FFA Foundation, Inc.
Modification of Legal Agreement

A2006-0021 Lan Mark Farm, LLC
Modification of Legal Agreement

A2012-0013 Scott B. Shackelford
Time Extension and Budget Reallocation

A2012-0159 Pendleton County Extension District Board
Budget Reallocation

New Business

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

Adjournment