

# Tentative AGENDA

## KENTUCKY AGRICULTURAL COUNCIL

### Third Quarterly Membership Meeting

Kentucky Exposition Center – South Wing Room C 105

August 20, 2009 10:00 AM – 12:00 NOON

**1. Welcome / Agenda Overview**

**2. Roll Call**

- Approval of Minutes
- Treasurer's Report

**3. Presentation of Strategic Plan Progress Report**

- Keith Rogers, Chairman KAC *presenting to*  
Roger Thomas, Executive Director GOAP, Commissioner of Agriculture Richie Farmer,  
Senator David Givens, Representative Tom McKee

***Overview of Implementation Committee Progress***

- Ag Production and Marketing – Dave Maples
- Agri-Energy – Tod Griffin
- Education – Tony Brannon
- Public Awareness & Advocacy – Sam Lawson
- Rural Communities – Bill McCloskey
- ADF and Supporting State Governmental Actions – Mac Stone

***Remarks by Special Guests and Report Recipients***

- On behalf of the Governor: Roger Thomas
- KY Agriculture Commissioner Richie Farmer
- Senate Ag Committee Chairman Senator David Givens
- House Ag Committee Chairman Representative Tom McKee

***Final Thoughts on Progress Report***

- David Beck – KY Farm Bureau
- Scott Smith – KY Cooperative Extension Service

**4. Chairman's Report**

- Update from KAC Board of Directors
- Status of Membership voluntary contribution drive for ADB Match requirement

**5. Professional Staff Quarterly Report**

**6. MEMBER Updates [to be confirmed]**

**7. Other Business**

- Guest Comments/Questions

Adjourn

**HOLD THE DATE!!! NEXT KAC QUARTERLY MEETING November 13, 9:00AM @ North American International Livestock Exposition!!!**

**(Details will be provided later)**