Agriculture Development Council  
July 21, 2020 12:30 to 4:30  
**Join Zoom Meeting**  
Meeting ID: 949 0478 7745, Password: 712561  
Join by phone: +1 646 558 8656 or +1 406 444 9999

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
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<tbody>
<tr>
<td><strong>Call to Order</strong> - Amy Kellogg, Chair</td>
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<tr>
<td><strong>Roll Call/Call for Proxies</strong></td>
<td>Tara Rice has provided proxy to Tom.</td>
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<td><strong>Public Comment</strong></td>
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<td><strong>Minutes</strong></td>
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<tr>
<td>➢ <strong>Review of April 29, 2020 Council Minutes</strong></td>
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<tr>
<td><strong>Election of Officers</strong> – Amy Kellogg, Chair</td>
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<td><strong>Growth Through Agriculture Funding Priorities</strong></td>
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| **Growth Through Agriculture Updates** - Andy Fjeseth, Bureau Chief | Budget  
GTA Application Screening |
| **1:50 Break**                                  |                                                                           |
| **2:00-4:00 PM Student Loan Assistance Presentations** |                                                                           |
| ➢ **Conflict of Interest**                      |                                                                           |
| ➢ **Applicant Presentations, See attachment**   |                                                                           |
| **Council Discussion of Student Loan Assistance Applications** |                                                                           |
| **Next Meeting** –                              |                                                                           |
| **Public Comment**                              |                                                                           |
| **Adjourn**                                     |                                                                           |
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<td>12:10 Meeting called to order</td>
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**Council Present:** Amy, Lars, Tara, Patty, Jon, Ben, Tom (proxy for Tara Rice)

**Staff and Public Present:** Jim, Zach, Andy, Marty, Tina

**Public Comment**

**Review of April 29, 2020 Council Minutes**
Motion to approve
First: Ben Thomas
Second: Tom
No discussion
Motion passes with Voice vote

**Review of April 29, 2020 Council Minutes**
**Election of Officers**
- Ben nominates Amy for Chair
- Ben Nominate Jon for Vice
- No other nominations

**Vote for vice chair**
All vote in favor of John for vice chair

**Vote for Chair**
All vote in favor of Amy for Chair

**Growth Through Agriculture Funding Priorities**

Businesses expanding or investing in commodity processing infrastructure; and
Projects utilizing new or innovative technology solutions to diversify, add value, or provide substantial growth opportunities and resiliency for Montana’s agricultural economy or food security.

Motion: John Motions to adopt revised language
Second: Ben
No discussion
All votes in favor
Next meeting set time to talk more about targeted areas.

Growth Through Agriculture Updates - Andy Fjeseth, Bureau Chief

Budget

GTA Application Screening
1:50 Break
2:00-4:00 PM Student Loan Assistance Presentations
Conflict of Interest
Zach Coccoli read conflict of interest statement.

John Wicks disclosed conflict, knew Tim Crabtree in college. And Tracy Feikert is also a friend through the Montana Organic association

Council agreed that the conflict would not impact John’s ability to make an impact on his ability to make impartial decisions.

Applicant Presentations, See attachment
1) Daniel Grubb
2) Morgan Rose
3) Casey Knudsen
4) Tim Crabtree
5) Kaylee Cheff
6) Breanne Uffelman
7) David Peter – Does he qualify?
8) Althea Hogle – Not farming until 2021 – holds 10-year lease
9) Leah Lewis
10) Tracey Feickert
11) Darcey Juedeman
12) Chance Crabtree

Council Discussion of Student Loan Assistance Applications
Ben - Moves to award each applicant 79% of their compliant request deferring authority to staff to work with individual recipients on how the payment is to be made

John - Second

All votes in favor

Next Meeting –
Public Comment
Adjourn
Motion: Lars