

**Agriculture Enhancement and Diversification  
Advisory Board  
Agenda  
August 2, 2012  
Oklahoma Department of Agriculture  
2800 N. Lincoln Blvd.  
Oklahoma City, OK  
Laboratory Conference Room**

- **Meeting to commence at 11:00 a.m.**
- **Introduction of new board members**
- **Approval of May minutes**
- **Financial Report**
- **New Business**
  - Election of officers
  - Next application deadline October 1, 2012
  - October Evaluation Date \_\_\_\_\_
- **Project Reports**
- **Review and Evaluation of Farm Diversified Grant Applications**
  - Rachelle Batesole
- **Request for extension**
  - Buffalo Creek Ranch - Dave Shaw
- **12:00      Adjourn for Lunch**
- **1:00      Reconvene**
- **Presentation and Evaluation of Proposals**  
Farm Diversification Grant Applications
  - 1:15    Susan Boehrer
- **Presentation and Evaluation of Loan Proposals**
  - 1:45    Sam Balzanna            Marketing Utilization Loan
- **Adjournment**