



ARKANSAS NATURAL RESOURCES COMMISSION MEETING



November 15, 2017
9:30 a.m.
101 East Capitol Avenue, Suite 350
Little Rock, AR 72201

COMMISSIONERS

Don Richardson, Chairman
Neal Anderson
Sloan Hampton
Bill Poynter
Roy Reaves

Fred Fowlkes, Vice Chairman
Jerry Hunton
Ann Cash
Bruce Leggitt

I. CALL TO ORDER

II. CONSIDERATION OF MINUTES: September 20, 2017

III. BUSINESS

A. Administration

1. Executive Report – Bruce Holland
2. Financial Assistance Report – Ryan Benefield
 - a. Status Report on Financial Assistance (Attachment "A")
 - b. Legislative Audit Report
3. Legal Issues – Ryan Benefield
 - a. Resolution to Recognize former Commissioner David Feilke for his Contributions to the state of Arkansas (Resolution No. 2017-04)
 - b. Resolution to Recognize Commissioner Don Richardson for his Contributions to the state of Arkansas (Resolution No. 2017-05)
 - c. Proposed Rule Changes to Titles 18, 20, and 21 resulting from Act 248 of 2017

B. Water Resources Development Division (Attachment "B") – Ryan Benefield Consideration of Applications

For Financial Assistance:

- | | |
|---|-------------------|
| 1. Norphlet (Union County) CWRLF-L | Up to \$600,000 |
| 2. RiverSouth RWD (Franklin County) DWSRF-L | Up to \$3,000,000 |
| 3. Midway PWA (Crittenden County) DWSRF-L | Up to \$550,000 |
| 4. Wabbaseka (Jefferson County) WSSW-G | Up to \$92,700 |

Deobligation of Funds:

- | | |
|------------------------------------|-------------|
| 1. Alicia, Loan #01091-WSSW-G | \$280.34 |
| 2. Running Lake, Loan #01060-WDF-L | \$77,250.00 |
| 3. Turrell, Loan #01033-WSSW-G | \$2,880.00 |

- C. Conservation/Information Division (Attachment C) – Adrian Baber
 - 1. Conservation District Board of Director Appointments

IV. ACTIVITY REPORTS

- A. USDA Natural Resources Conservation Service – Mike Sullivan
- B. Arkansas Association of Conservation Districts – Martha Manley
- C. U of A Cooperative Extension Service – Dr. Mike Daniels
- D. US Geological Survey – Scott Gain
- E. US Army Corps of Engineers – Jaysson Funkhouser

V. OTHER BUSINESS

- A. Adoption of Schedule of Meetings for 2018
- B. Election of Officers for 2018

VI. ADJOURN

**NEXT
ANRC REGULAR SCHEDULED MEETING
January 17, 2018
9:30 a.m.
ANRC Arkansas River Room**