



ARKANSAS NATURAL RESOURCES COMMISSION MEETING



September 20, 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. Introduction of Guests

III. Consideration of Minutes: July 19, 2017

IV. Administration

- A. ANRC Executive Director's Report – Bruce Holland
 - (1) Status Report on Financial Assistance (Attachment "A") – Cynthia Bearden

V. Water Resources Development Division (Attachment "B") – Ryan Benefield

- A. Plan of Work for CGO Bond Program 2018 – 2019 Biennium.
Consideration of Arkansas Water, Waste Disposal and Pollution Abatement Facilities
General Obligation Bond Program
(Act 631 of 2007) Plan of Work for the Fiscal Years Ending June 30, 2018 and
June 30, 2019.

B. Consideration of Applications

For Financial Assistance:

- (1) Dumas (Sewer) (Desha County) CWRLF-L Up to \$975,000
- Dumas (Sewer) (Desha County) CWRLF-G Up to \$3,000,000
- (2) Dumas (Water) (Desha County) DWSRF-L Up to \$920,000
- Dumas (Water) (Desha County) DWSRF-G Up to \$1,400,000
- (3) Gillham Lake Regional WA (Polk/Sevier County) DWSRF-L Up to \$2,400,000
- Gillham Lake Regional WA (Polk/Sevier County) DWSRF-G Up to 1,700,000
- (4) Wright-Pastoria WA (Jefferson County) WDF-G Up to \$12,360
- (5) Mt. Sherman Water Association (Newton County) WDF-L Up to \$193,125
- Mt. Sherman Water Association (Newton County) WDF-G Up to \$64,375
- (6) Osceola (Mississippi County) WSSW-L Up to \$3,605,000

De-Obligation of Funds:

- (1) Garland, Loan # 01099-WSSW-L \$515,000

Increase in Financial Assistance:

- (1) Bayou Meto Irrigation District, 00980-CGO \$9,121,751

VI. Conservation/Information Division – Adrian Baber

- A. Conservation District Board of Director Appointments and/or Reappointments
(Attachment "C")

- B. Conservation District Activity Report – Miccah Bowen, Program Coordinator
Karl VanDevender, Ph.D., PE, UA Cooperative Extension Service

VII. Water Resources Management Division – Edward Swaim

- A. Water Plan Implementation

VIII. 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. Arkansas Agriculture Department – Wes Ward

IX. Adjourn.

**NEXT
ANRC REGULAR SCHEDULED MEETING
November 15, 2017
9:30 a.m.
ANRC Arkansas River Room**