



# Arkansas River Compact Commission

**ARKANSAS NATURAL  
RESOURCES COMMISSION**  
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## MEMORANDUM

**TO:** Commissioners and Interested Parties

**FROM:** Delia Haak, Federal Commissioner

**DATE:** July 25, 2018

**SUBJECT:** Arkansas-Oklahoma Arkansas River Compact Commission  
September 27, 2018 Annual Meeting

**The 2018 Annual Meeting of the Arkansas-Oklahoma Arkansas River Compact Commission will be held 9:00 a.m., Thursday, September 27, 2018 at John Brown University in Dye Lounge of Simmons Great Hall, 2000 West University Street, Siloam Springs, Arkansas 72761.**

Committee Meetings are scheduled for Wednesday, September 26, 2018 beginning at 1:00 p.m. and will be held at the Holiday Inn Express of Siloam Springs, 2100 HWY 412 West, Siloam Springs, Arkansas 72761.

1:00 p.m. Environmental and Natural Resources Committee  
2:00 p.m. Engineering Committee  
3:00 p.m. Budget Committee  
4:00 p.m. Legal Committee

**TENTATIVE AGENDA  
ARKANSAS-OKLAHOMA ARKANSAS RIVER  
COMPACT COMMISSION ANNUAL MEETING**

**September 27, 2018**

**9:00 a.m.**

**John Brown University  
Simmons Great Hall - Dye Lounge  
2000 West University Street  
Siloam Springs, AR 72761**

- A. Call to Order**
- B. Introductions and Announcements**
- C. Approval of Agenda**
- D. Consideration and Approval of 2017 Annual Meeting Minutes**
- F. Report of the Chairman –Delia Haak, Federal Commissioner**
- G. Report of the Treasurer – Edward Swaim**
- H. Report of the Commissioners**
  - 1. Arkansas
  - 2. Oklahoma
- I. Committee Reports**
  - 1. Budget Committee, Edward Swaim, Chair
  - 2. Engineering Committee, Ken Brazil, Chair
  - 3. Environmental and Natural Resources, Ken Brazil, Chair
  - 4. Legal Committee, Crystal Phelps, Chair
- J. Unfinished Business**
- K. New Business**
  - 1. Appointments/Assignments to Committees and Selection of Chairs
    - a. Budget Committee
    - b. Engineering Committee
    - c. Environmental and Natural Resources Committee
    - d. Legal Committee
  - 2. Election of Officers (Secretary and Treasurer)
  - 3. 2019 Annual Meeting
- L. Federal and State Government Representative Reports**
- M. Public Comment**
- N. Adjournment**

# Siloam Springs Campus/Location

