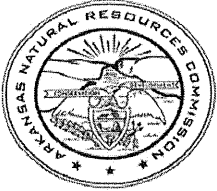


# AGENDA



## ARKANSAS NATURAL RESOURCES COMMISSION MEETING



May 17, 2017

9:30 a.m.

101 East Capitol Avenue, Suite 350

Little Rock, AR 72201

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### COMMISSIONERS

**Don Richardson, Chairman**

Neal Anderson

Sloan Hampton

Bill Poynter

Roy Reaves

**Fred Fowlkes, Vice Chairman**

Jerry Hunton

Ann Cash

Bruce Leggitt

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#### I. Call to Order

#### II. Introduction of Guests

#### III. Consideration of Minutes: March 15, 2017

#### IV. Administration

##### A. ANRC Executive Director's Report – Bruce Holland

(1) Status Report on Financial Assistance (Attachment "A") – Cynthia Bearden

##### B. Legal Issues – Crystal Phelps

(1) Resolution to Recognize former Commissioner Mike Carter for his Contributions to the state of Arkansas (Resolution No. 2017-01)

(2) Commission Response to Tri-County Regional Water Distribution District's Petition to Annex Additional Lands in Scott County (Attachment "B")

(3) Tri-County Regional Water Distribution District's Petition to Annex Additional Lands in Scott County (Attachment "C")

#### V. Water Resources Development Division (Attachment "D") – Mark Bennett

##### A. Consideration of Applications

###### For Financial Assistance:

(1) Wilmar (Drew County) (CWRLF) Up to \$750,000

(2) Gould (Lincoln County) (DWSRF) Up to \$1,600,000

(3) AR Dept. of Corrections (Jefferson County) (DW/CW) Up to \$3,300,000

(4) Pulaski County (Pulaski County) (WDF) Up to \$1,081,500

(5) Westpoint-Georgetown SID (White County) (WSSW) Up to \$10,300

Westpoint-Georgetown SID (White County) (WSSW) Up to \$10,300

(6) Wilton (Little River) (WSSW) Up to \$103,000

Wilton (Little River) (WSSW) Up to \$206,000

(7) Perrytown (Hempstead) (WSSW) Up to \$51,500

###### For Increase in Financial Assistance:

(1) Bayou Meto Irrigation District (00980-CGO) Up to \$5,869,250

(2) Eudora (01041-DWSRF-PF) Up to \$300,000

###### Deobligate and Re-Issue

(1) Mountain Pine (WDF-L) Up to \$139,050

###### Change in Terms

(1) Fifty-Six (WSSW-L) Up to \$154,500

##### B. Status Report of Project Bids

**VI. Conservation/Information Division – Adrian Baber**

- A. Conservation District Board of Director Appointments and/or Reappointments (Attachment “E”) Recommendation of Emeritus for Mr. Gene Pharr, Washington County
- B. Conservation Line Item Funds - (Attachment “F”)
- C. Grants/Districts Funds – (Attachment “G”)
- D. Beaver Funds – (Attachment “H”)
- E. Conservation District Activity Report – Blake Walters

**VII. Water Resources Management Division – Edward Swaim**

- A. 2016 Annual Groundwater Protection and Management Report – Jim Battreal P.G., Geology Supervisor

**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 – Jaysson Funkhouser
- E. Arkansas Agriculture Department – Wes Ward

**IX. Adjourn.**

**NEXT  
ANRC REGULAR SCHEDULED MEETING  
July 19, 2017  
9:30 a.m.  
ANRC Arkansas River Room**