



AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

May 16, 2018

9:30 a.m.

101 East Capitol Avenue, Suite 350

Little Rock, AR 72201

COMMISSIONERS

Fred Fowlkes, Chairman

Neal Anderson

Sloan Hampton

Bill Poynter

Roy Reaves

Jerry Hunton, Vice Chairman

Ann Cash

Bruce Leggitt

Will Brewer

I. CALL TO ORDER

II. CONSIDERATION OF MINUTES: March 21, 2018

III. BUSINESS

A. Administration

1. Executive Report – Bruce Holland

2. Financial Assistance Report – Cynthia Bearden (Attachment A)

a. Status Report on Financial Assistance

2. Legal Issues – Crystal Phelps (Attachment B)

a. Update on Public Comment and Request to Approve Proposed Revisions to Title 2 as Final (pending approval by Legislative Council)

B. Water Resources Development Division – Mark Bennett (Attachment C)

1. Consideration of Applications

Financial Assistance:

- | | |
|---|-------------------|
| a. Sardis Water Assoc PWA (Saline County) CGO-L | Up to \$2,060,000 |
| b. Lewisville (Lafayette County) DWSRF-L | Up to \$3,000,000 |
| c. Carthage (Dallas County) WSSW-G | Up to \$309,000 |

Deobligation of Funds

- | | |
|-----------------------------------|-------------|
| a. Fulton, Loan # 01065-WSSW-G | \$8,392.80 |
| b. Perrytown, Loan # 01126-WSSW-G | \$26,466.83 |
| c. Taylor, Loan # 01003-WSSW-G | \$55,501.16 |

Change in Terms

a. Omaha

Current Loans: 00661-WDF-L, 00662-WDF-D, Bond-97B26

- C. Conservation/Information Division – Adrian Baber (Attachment D)
 - 1. Conservation District Board of Director Appointments and/or Reappointments
 - 2. District Director Emeritus (Don Richardson)

- D. Water Resources Management Division – Edward Swaim
 - 1. Drought Planning Process Update

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. Arkansas Agriculture Department – Wes Ward
- F. US Army Corps of Engineers – Jaysson Funkhouser

V. OTHER BUSINESS

VI. ADJOURN

DRAFT

**NEXT
ANRC REGULAR SCHEDULED MEETING
July 18, 2018
9:30 a.m.
ANRC Arkansas River Room**