



Asa Hutchinson  
Governor

# ARKANSAS DEPARTMENT OF AGRICULTURE

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Wes Ward  
Secretary of Agriculture

## ARKANSAS NATURAL RESOURCES COMMISSION TELEPHONIC/WEBEX MEETING

January 20, 2021  
9:30 a.m.

### DRAFT AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES: November 18, 2020
- III. BUSINESS
  - A. ADMINISTRATION
    1. Executive Report – Bruce Holland
      - a. Resolution to Recognize Commissioner Ann Cash for her Contributions to the State of Arkansas (Resolution No. 2021-01)
    2. Financial Assistance Report – Inoussa Zaki  
**Attachment A.(2.)**
    3. Legal Issues –Wade Hodge
      - a. Consideration of Stipend (A.C.A. 25-16-904)
      - b. Consideration of Expense Reimbursement (A.C.A. 25-16-902)
      - c. Statement of Financial Interest
      - d. Final Approval of Rule Amendments
        - Title 14 Mark-Up
        - Title 20 Mark-Up
        - Title 21 Mark-Up
  - B. WATER RESOURCES DEVELOPMENT DIVISION
    1. Post-Issuance Compliance
    2. Applications for Financial Assistance – Debby Dickson
      - a. East End Improvement District #1 (Saline County) **Attachment B.(2.)(a.)**  
DWSRF-L; Up to \$2,650,000.00
      - b. Fordyce Rural water Assoc. (Dallas County) **Attachment B.(2.)(b.)**  
WSSW-L; Up to \$313,643.00
      - c. Greenland (Washington County)
        - i. CWRLF-L; Up to \$2,742,866.00 **Attachment B.(2.)(c.)(i.)**
        - ii. CWRLF-PF; Up to \$1,617,434.00 **Attachment B.(2.)(c.)(ii.)**

d. Hwy 4 & 24 Water Association (Ouachita County) **Attachment B.(2).(d.)**  
DWSRF-PF; Up to \$339,418.00

e. City of Menifee (Conway County) **Attachment B.(2).(e.)**  
CWRLF-L; Up to \$657,832.00

f. Dumas (Desha County) **Attachment B.(2).(f.)**  
DWSRF-L; Up to \$376,995.00

3. Increase in Financial Assistance

a. Caraway; Loan # 01251-DWSRF-PF **Attachment B.(3).(a.)**  
Additional \$263,300.00 (New Total \$590,300.00)

b. Mt. Ida **Attachment B.(3).(b.)**  
Additional \$25,000.00 (New Total \$525,000.00)

4. Request Change in Scope

a. Dermott; Loan # 01239-DWSRF-L **Attachment B.(4).(a.)**

5. De-obligation of Funds

a. East Johnson County Water Users Association, Loan #01204-DWSRF-L; De-obligate \$9,802.94

b. Bono, Loan #01262-WSSW-L; De-obligate \$447,549.00

c. Pocahontas, Loan #01206-DWSRF-L; De-obligate \$53,455.70

d. Midway (meters), Loan #01154- DWSRF-L; De-obligate \$117,609.51

e. Watson Chapel (meters), Loan #01189- DWSRF-L; De-obligate \$207,040.00

C. CONSERVATION DIVISION – Ryan Benefield

1. Conservation District Board of Director Appointments and/or Reappointments  
**Attachment C.(1.)**

IV. ACTIVITY REPORTS

- A. USDA Natural Resources Conservation Service – Amanda Mathis
- B. Arkansas Association of Conservation Districts – Debbie Moreland
- C. U of A Cooperative Extension Service – Dr. Mike Daniels
- D. US Geological Survey –Drew Westerman
- E. US Army Corps of Engineers –Trevor Timberlake

V. OTHER BUSINESS

- A. Election of Officers for 2021

VI. ADJOURN