



Asa Hutchinson
Governor

ARKANSAS DEPARTMENT OF AGRICULTURE

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Wes Ward
Secretary of Agriculture

Arkansas Natural Resources Commission

December 15, 2021

9:30 a.m.

DRAFT Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes: September 15, 2021 & October 20, 2021
- IV. Business
 - A. Administration
 1. Director's Report – Chris Colclasure
 2. Financial Assistance Report – Inoussa Zaki **Attachment A.(2.)**
 3. Legal – Wade Hodge & Kolton Jones
 - a. Statement of Financial Interest
 - B. Act 605 Rule- Public Comments
 - C. Water Resources Development Division – Debby Dickson
 1. Applications of Financial Interest
 - a. Central Arkansas Water- Perla (Pulaski County) WSSW-G
Up to \$225,000.00 **Attachment C.(1.)(a.)**
 - b. Marble Falls (Newton County) CWSRF-L
Up to \$1,591,858.00 **Attachment C.(1.)(b.)**
 - c. North Little Rock Wastewater (Pulaski County) CWSRF-L
Up to \$45,000,000.00 **Attachment C.(1.)(c.)**
 - d. Ratcliff (Logan County) WRD-L
Up to \$309,000.00 **Attachment C.(1.)(d.)**
 2. Increase in Financial Assistance
 - a. Flippin, Loan 01252-CWRLF-L & 01253-CWRLF-F **Attachment C.(2.)**
Additional amount \$815,000.00; New total \$4,119,560.00

3. De-obligation of Funds

- a. Fordyce Rural Water Association, 0139-WSSW-L, De-obligate \$313,643.00
- b. North White County Rural Water PFB, 1167-DWSRF-L, De-obligate \$1,127.00
- c. Rosston, 01257-DWSRF-L, De-obligate \$55,843.22

D. Conservation – Megan Perkins

- 1. Conservation District Board of Director Appointments and/or Reappointments
Attachment D.(1.)
- 2. Request To Remove Conservation District Director – Director Colclasure
Attachment D.(2.)

V. 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

VI. Other Business

- a. Adoption of Schedule of Meetings for 2022
- b. Election of Officers for 2022

VII. Adjourn