



Asa Hutchinson
Governor

ARKANSAS DEPARTMENT OF AGRICULTURE

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Wes Ward
Secretary of Agriculture

DRAFT

ARKANSAS NATURAL RESOURCES COMMISSION TELEPHONIC/WEBEX MEETING

September 16, 2020

9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES: July 15, 2020
- III. BUSINESS
 - A. ADMINISTRATION
 1. Executive Report – Bruce Holland
 2. Financial Assistance Report – Cynthia Bearden
Attachment A.(2.)
 - B. WATER RESOURCES DEVELOPMENT DIVISION
 1. Consideration and Adoption of the Series Resolutions authorizing the issuance and sale of State of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bonds Refunding Series 2020A and Series 2020B – Daniel Allen, Raymond James & Associates, Inc.
Attachment B.(1.)
 2. Applications for Financial Assistance – Debby Dickson
 - a. Town of Aubrey (Lee County) **Attachment B.(2.)(a.)**
 - i. WSSW-L; Up to \$103,000.00
 - ii. WSSW-G; Up to \$103,000.00
 - b. Fifty-six (Stone County) **Attachment B.(2.)(b.)**
 - i. DWSRF-PF; Up to \$2,247,127.00
 - ii. DWSRF-L; Up to \$396,552.00
 - c. City of Louann (Ouachita County); WSSW-L; Up to \$87,669.00 **Attachment B.(2.)(c.)**
 - d. Village Water Association (Columbia County) **Attachment B.(2.)(d.)**
 - i. DWSRF-L; Up to \$281, 528.00
 - ii. DWSRF-PF; Up to \$120,655.00

- e. Dumas- (Desha County) **Attachment B.(2.)(e.)**
 - Winchester project
 - i. WSSW-L; Up to \$172,525.00
 - Mitchelville project
 - ii. CWRLF-L; Up to \$2,440,172.00
 - iii. CWRLF-PF; Up to \$1,626,781.00

- f. Lawson-Urbana Public Water Authority (Union County) **Attachment B.(2.)(f.)**
 - DWSRF-L; Up to \$1,144,551.00

- g. Lost Bridge Village Water & Sewer Imp. Dist. No. 1 & No. 2 (Benton County) **Attachment B.(2.)(g.)**
 - i. CWRLF -L; Up to \$1,392,821.00
 - ii. CWRLF-PF; Up to \$1,392,821.00

- h. Illinois River Watershed Part. (Benton County) **Attachment B.(2.)(h.)**
 - i. CWRLF-PF; Up to \$1,000,000.00
 - ii. WDF-G; Up to \$281,881.25

- i. Ozark Water Watch (Benton County) **Attachment B.(2.)(i.)**
 - i. CWRLF-PF; Up to \$1,000,000.00
 - ii. WDF-G; Up to \$261,620.00

- 3. Increase in Financial Assistance
 - a. Gillham Lake; Loan # 01145-DWSRF-F, Additional \$2,592,173.00
(New Total \$4,292,173.00) **Attachment B.(3.)(a.)**
 - b. Runyan Sewer Improvement Dist. No. 2; Loan #01159-CWSRF-L **Attachment B.(3.)(b.)**
Additional \$1,000,000.00 (New Total \$3,500,000.00)
 - c. El Dorado Rural Public Water Authority; Loan #00862-WSSW-D **Attachment B.(3.)(c.)**
Additional \$50,470.00 (New Total \$359,470.00)

- 4. Deobligation of Funds
 - a. City of Clarksville, Loan #00170-WDF-L; De-obligate \$412,000.00
 - b. Eudora, Loan #01042-DWSRF-L; De-obligate \$752.44
 - c. Frenchport, Loan #01178-WSSW-L; De-obligate \$16,881.92
 - d. Huttig, Loan #01080-DWSRF-L; De-obligate \$66,303.08
 - e. Nashville Rural Water Public Auth., Loan #01185-WDF-L; De-obligate \$4,267.00
 - f. City of Nashville, Loan #01256-WDF-L; De-obligate \$623,519.00
 - g. City of Waldo, Loan #010561-CWRLF-L; De-obligate \$81,064.82
 - h. Walker WA, Loan #01136-DWSRF-L; De-obligate \$58,355.68

- 5. Levee
 - a. Yell County

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

VI. ADJOURN