



# AGENDA



## ARKANSAS NATURAL RESOURCES COMMISSION MEETING

January 16, 2019

9:30 a.m.

101 East Capitol Avenue, Suite 350  
Little Rock, AR 72201

### COMMISSIONERS

**Sloan Hampton, Chairman**

Neal Anderson  
Fred Fowlkes  
Will Brewer  
Roy Reaves

**Bill Poynter, Vice Chairman**

Ann Cash  
Bruce Leggitt

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES: November 14, 2018
- III. BUSINESS
  - A. Administration
    - 1. Executive Report – Bruce Holland
    - 2. Financial Assistance Report – Cynthia Bearden
      - a. Status Report on Financial Assistance (Attachment A)
    - 3. Legal Issues – Crystal Phelps
      - 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
  - B. Water Resources Development Division (Attachment B) – Mark Bennett
    - 1. Post-Issuance Compliance
    - 2. Consideration of Applications
      - Financial Assistance:
        - a. Madison Co WFB (Madison County) DWSRF-L  
Up to \$1,300,000.00
        - b. Danville (Yell County) DWSRF-L  
Up to \$500,000.00
        - c. Frenchport Water Association (Ouachita County) DWSRF-L  
Up to \$354,100.00
        - d. Jefferson Samples & Dexter Water Users Assoc., Inc.  
(Jefferson County) DWSRF-L  
Up to \$368,000.00
        - e. Mount Ida (Montgomery County) DWSRF-L  
Up to \$500,000.00

- f. Nashville (Howard County) DWSRF-L  
Up to \$411,000.00
- g. Alpine Water Authority (Clark County) WDF-L  
Up to \$75,000.00
- h. Western Grove (Newton County) WDF-L  
Up to \$120,000.00

Increase in Financial Assistance

- a. Watson Chapel, DWSRF-L  
Additional \$60,000.00
- b. Wooster, DWSRF-L  
Additional \$100,000.00

- C. Conservation/Information Division – Adrian Baber
  - 1. District Director Emeritus (Garland County) – Gene Parker
  - 2. Conservation District Board of Director Appointments and/or Reappointments (Attachment C)
  - 3. Guest Speaker, Dustin Hudson - Irrigation Water Management Tech with Cross County Grants to Districts project
- D. Water Resources Management Division (Attachment D) – Edward Swaim
  - 1. Proposal to Add Monroe County to the Cache Critical Groundwater Area

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

- A. Consideration to Begin Holding an Annual Meeting with Arkansas Conservation Districts

VI. ADJOURN

**NEXT  
ANRC REGULAR SCHEDULED MEETING  
March 20, 2019  
9:30 a.m.  
ANRC Arkansas River Room**