

AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING



July 19, 2017

9:30 a.m.

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

COMMISSIONERS

Don Richardson, Chairman

Neal Anderson

Sloan Hampton

Bill Poynter

Roy Reaves

Fred Fowlkes, Vice Chairman

Jerry Hunton

Ann Cash

Bruce Leggitt

I. Call to Order

II. Introduction of Guests

III. Consideration of Minutes: May 30, 2017 Teleconference

IV. Administration

A. ANRC Executive Director's Report – Bruce Holland

(1) Status Report on Financial Assistance (Attachment "A") – Cynthia Bearden

V. Water Resources Development Division

A. Consideration of Applications (Attachment "B") – Mark Bennett

For Financial Assistance:

(1) ANRC (Pulaski County) CGO Up to \$4,000,000

(2) Little Rock #13 (Pulaski County) (CWRLF) Up to \$61,600,000

(3) Washington County Improvement District 5 (Washington County) (CWRLF)
Up to \$1,000,000

(4) Arkansas City (Desha County) (DWSRF) Up to \$2,750,000

(5) Walker Water Association (Columbia County) DWSRF-L Up to \$150,000

Walker Water Association (Columbia County) DWSRF-G Up to \$550,000

(6) Burdette (Mississippi County) WDF Up to \$587,100

(7) Faircrest PWA (Union County) WDF Up to \$309,000

(8) St. Charles (Arkansas County) WDF-L Up to \$10,300

St. Charles (Arkansas County) WDF-G Up to \$10,300

To De-Obligate & Re-Issue:

(1) Huttig Loan # 01070-WDF-L, Loan # 01071-WDF-G \$381,100

(2) Montrose, WSSW \$61,800

Change in Terms:

(1) Fifty-Six \$154,500

- VI. Conservation/Information Division – Adrian Baber**
 - A. Conservation District Board of Director Appointments and/or Reappointments (Attachment “C”)
 - B. Conservation District Activity Report – Bob Fowler
Mr. Matt Rae, Montgomery County Conservation District Director

- VII. Water Resources Management Division – Edward Swaim**
 - A. Water Management Division Activity Report

- VIII. Activity Reports**
 - A. USDA Natural Resources Conservation Service – Mike Sullivan
 - B. U of A Cooperative Extension Service – Dr. Mike Daniels
 - C. US Geological Survey – Scott Gain
 - D. Arkansas Agriculture Department – Wes Ward

- IX. Adjourn.**

**NEXT
ANRC REGULAR SCHEDULED MEETING
September 20, 2017
9:30 a.m.
ANRC Arkansas River Room**