



AGENDA

ARKANSAS NATURAL RESOURCES COMMISSION MEETING

July 18, 2018

9:30 a.m.

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

COMMISSIONERS

Fred Fowlkes, Chairman

Neal Anderson
Sloan Hampton
Bill Poynter
Roy Reaves

Jerry Hunton, Vice Chairman

Ann Cash
Bruce Leggitt
Will Brewer

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES: May 16, 2018
- III. BUSINESS
 - A. Administration
 - 1. Executive Report – Bruce Holland
 - 2. Financial Assistance Report – Cynthia Bearden (Attachment A)
 - a. Status Report on Financial Assistance
 - b. Legislative Audit Report, Fiscal Year 2017
 - B. Water Resources Development Division – Mark Bennett (Attachment B)
 - 1. Consideration of Applications
 - Financial Assistance:
 - a. Star City (Lincoln County) CGO-L
Up to \$2,060,000
 - b. Flippin (Marion County) CWRLF-L
Up to \$1,600,000
 - c. Little Rock Water #14 (Pulaski County) CWRLF-L
Up to \$18,000,000
 - d. N. White County Rural Water PFB (White County) DWSRF-L
Up to \$600,000
 - e. Joiner (Mississippi County) WDF-G
Up to \$32,960
 - f. Shirley (Van Buren) WDF-G
Up to \$314,150

- g. Stone County (Stone County) WDF-G
Up to \$25,750
- h. Wabbaseka (Jefferson County) WSSW-G
Up to \$32,960
- i. Helena-West Helena (Phillips County) WSSW-L
Up to \$154,500

For Increase in Financial Assistance

- a. Central Arkansas Water #4, WRD-004-022/01077-DWSRF-L
Additional amount \$20,000,000

Change in Terms

- a. Sweet Home; Current Loan: 00166-WSSW-D

- C. Conservation/Information Division – Adrian Baber (Attachment C)
 - 1. Conservation District Board of Director Appointments and/or Reappointments
- D. Water Resources Management Division – Jim Battreal (Attachment D)
 - 1. Annual Groundwater Protection and Management Report

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

VI. ADJOURN

**NEXT
ANRC REGULAR SCHEDULED MEETING
September 19, 2018
9:30 a.m.
Arkansas Oil and Gas Commission – El Dorado, AR**