



TENTATIVE AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

January 18, 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

Mike Carter

Fred Fowlkes, Vice Chairman

Jerry Hunton

Ann Cash

Bruce Leggitt

I. Call to Order

II. Introduction of Guests

III. Consideration of Minutes: November 16, 2016

IV. Administration

- A. ANRC Executive Director's Report – Bruce Holland
 - (1) Final Report to Governors from the Joint Study Committee and Scientific Professionals - Ryan Benefield
 - (2) Status Report on Financial Assistance (Attachment “A”) – Cynthia Bearden
- B. Legal Issues – Crystal Phelps
 - (1) Consideration of Stipend (A.C.A. 25-16-904)
 - (2) Consideration of Travel Reimbursement (A.C.A. 25-16-902)
 - (3) Statement of Financial Interest
 - (4) Legislative Report
 - (5) Resolution of Appreciation for Mike Carter

V. Water Resources Development Division (Attachment “B”) – Mark Bennett

- A. Post-Issuance Compliance
- B. Consideration of Applications
For Financial Assistance :
 - (1) Widener (St. Francis County) (WDF) Up to \$10,300
 - (2) McNeil (Columbia County) (WSSW) Up to \$10,300
 - (3) Turrell (Crittenden County) (WSSW) Up to \$51,500
- C. Status Report of Project Bids

VI. Conservation/Information Division – Adrian Baber

- A. Conservation District Board of Director Appointments and/or Reappointments (Attachment “C”)
- B. Recommendation of Emeritus for Mr. Dale Smith, White County
- C. Conservation District Activity Report – Bob Fowler
Andrew Wargo III, Desha County Conservation District Director

VII. Water Resources Management Division – Edward Swaim

- A. Arkansas Water Plan Implementation Report – Edward Swaim, Water Resources Division Manager

VIII. Activity Reports

- A. USDA Natural Resources Conservation Service – Mike Sullivan
- B. Arkansas Association of Conservation Districts – Rocky Harrell
- C. U of A Cooperative Extension Service – Dr. Mike Daniels
- D. US Geological Survey – Jaysson Funkhouser
- E. US Corps of Engineers –

IX. Adjourn.

**NEXT
ANRC REGULAR SCHEDULED MEETING
March 15, 2017
9:30 a.m.
ANRC Arkansas River Room**