



AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

March 21, 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: November 15, 2017

III. BUSINESS

A. Administration

1. Executive Report – Bruce Holland
 - a. Career Service Recognitions
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 Travel Reimbursement (A.C.A. 25-16-902)
 - c. Request to Amend Revisions to Titles 19, 20, and 21 Before Sending Titles to Arkansas Legislative Council (Attachments B, B1, B2, and B3)
 - d. Request to Begin Rulemaking on Title 2 (Attachment C)

B. Water Resources Development Division (Attachment D) – Mark Bennett

1. Post-Issuance Compliance
2. Consideration of Applications

Financial Assistance:

 - a. Washington Co POID #5 (Washington County) CGO-L
Up to \$3,605,000
 - b. Washington Co POID #5 (Washington County) WSSW-DL
Up to \$1,030,000
 - c. Runyan Sewer Imp Dist 211 (Pulaski County) CWRLF-L
Up to \$2,500,000

Increase in Financial Assistance

- a. Marshall, DWSRF-PF
\$800,000
- b. Cotter-Gassville Joint Sewer Comm, WSSW-L
\$30,900
- c. Ravenden Springs, WDF-G
\$206,000

Emergency Financial Assistance Approved by Executive Director

- a. Lake View (Phillips County) WDF-G
\$20,600

- C. Conservation/Information Division – Adrian Baber
 - 1. Conservation District Board of Director Appointments and/or Reappointments
 - 2. Conservation District Director 2018 Election Results
- D. Water Resources Management Division – Edward Swaim
 - 1. Drought Plan
 - 2. Water Metering Initiatives

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
May 16, 2018
9:30 a.m.
ANRC Arkansas River Room**