

# AGENDA



## ARKANSAS NATURAL RESOURCES COMMISSION MEETING



March 15, 2017

9:30 a.m.

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

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### COMMISSIONERS

**Don Richardson, Chairman**

Neal Anderson

Sloan Hampton

Bill Poynter

Roy Reaves

**Fred Fowlkes, Vice Chairman**

Jerry Hunton

Ann Cash

Bruce Leggitt

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#### **I. Call to Order**

#### **II. Introduction of Guests**

#### **III. Consideration of Minutes: January 18, 2017**

#### **IV. Administration**

A. ANRC Executive Director's Report – Bruce Holland

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

B. Legal Issues – Crystal Phelps

(1) Resolution to Recognize former Commissioner Mike Carter for his Contributions to the state of Arkansas (Resolution No. 2017-01)

(2) Legislative Report

#### **V. Water Resources Development Division (Attachment "B") – Mark Bennett**

A. Consideration of Applications

For Financial Assistance:

(1) Prescott (Nevada County) (DWSRF) Up to \$3,000,000

(2) Ravenden Springs (Randolph County) (WDF) Up to \$51,500

(3) Locke-Fern/Dollar Road (Crawford County) (WDF) Up to \$87,550

(4) Cotter-Gassville (Baxter County) (WSSW) Up to \$123,600

For Conversion of Loan to Grant:

(1) East Prairie County PWA (Prairie County) (WDF) Up to \$46,492.32

Deobligation of Funds

(1) Wabaseka \$412,000

B. Status Report of Project Bids

#### **VI. Conservation/Information Division – Adrian Baber**

A. Conservation District Board of Director Appointments and/or Reappointments (Attachment "C")

B. Conservation District Board of Director Election results

C. Conservation District Activity Report – Cody Harrington

Sherry Pfaffenberger, Arkansas County Conservation District Secretary

**VII. Water Resources Management Division – Edward Swaim**

A. 2016 Nonpoint Annual Report – Tony Ramick, Nonpoint Grants 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. Arkansas Agriculture Department – Wes Ward

**IX. Adjourn.**

**NEXT  
ANRC REGULAR SCHEDULED MEETING  
May 17, 2017  
9:30 a.m.  
ANRC Arkansas River Room**