

AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING



May 17, 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: March 15, 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) Commission Response to Tri-County Regional Water Distribution District's Petition to Annex Additional Lands in Scott County (Attachment "B")

(3) Tri-County Regional Water Distribution District's Petition to Annex Additional Lands in Scott County (Attachment "C")

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

A. Consideration of Applications

For Financial Assistance:

(1) Wilmar (Drew County) (CWRLF) Up to \$750,000

(2) Gould (Lincoln County) (DWSRF) Up to \$1,600,000

(3) AR Dept. of Corrections (Jefferson County) (DW/CW) Up to \$3,300,000

(4) Pulaski County (Pulaski County) (WDF) Up to \$1,081,500

(5) Westpoint-Georgetown SID (White County) (WSSW) Up to \$10,300

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(6) Wilton (Little River) (WSSW) Up to \$103,000

Wilton (Little River) (WSSW) Up to \$206,000

(7) Perrytown (Hempstead) (WSSW) Up to \$51,500

For Increase in Financial Assistance:

(1) Bayou Meto Irrigation District (00980-CGO) Up to \$5,869,250

(2) Eudora (01041-DWSRF-PF) Up to \$300,000

Deobligate and Re-Issue

(1) Mountain Pine (WDF-L) Up to \$139,050

Change in Terms

(1) Fifty-Six (WSSW-L) Up to \$154,500

B. Status Report of Project Bids

VI. Conservation/Information Division – Adrian Baber

- A. Conservation District Board of Director Appointments and/or Reappointments (Attachment “E”) Recommendation of Emeritus for Mr. Gene Pharr, Washington County
- B. Conservation Line Item Funds - (Attachment “F”)
- C. Grants/Districts Funds – (Attachment “G”)
- D. Beaver Funds – (Attachment “H”)
- E. Conservation District Activity Report – Blake Walters

VII. Water Resources Management Division – Edward Swaim

- A. 2016 Annual Groundwater Protection and Management Report – Jim Battreal P.G., Geology Supervisor

VIII. 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 – Jaysson Funkhouser
- E. Arkansas Agriculture Department – Wes Ward

IX. Adjourn.

**NEXT
ANRC REGULAR SCHEDULED MEETING
July 19, 2017
9:30 a.m.
ANRC Arkansas River Room**