



AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

September 18, 2019

9:30 a.m.

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

COMMISSIONERS

Sloan Hampton, Chairman

Neal Anderson
Fred Fowlkes
Will Brewer
Roy Reaves

Bill Poynter, Vice Chairman

Ann Cash
Bruce Leggitt
Troy Gaston

I. CALL TO ORDER

II. CONSIDERATION OF MINUTES: July 17, 2019 & August 14, 2019

III. BUSINESS

A. Administration

1. Executive Report – Bruce Holland
2. Financial Assistance Report – Cynthia Bearden
 - a. Status report on financial assistance **(Attachment A.)(2.)(a.)**
3. Emergency Levee Funding – Ryan Benefield

B. Water Resources Development Division – Debby Dickson Consideration of Applications for:

1. Financial Assistance
 - a. Arkadelphia-Gum Springs (Clark County)
 - i. DWSRF-L; Up to \$2,000,000.00 **(Attachment B.)(1.)(a.)**
 - ii. DWSRF-PF; Up to \$766,900.00
 - b. South Sheridan Water Association, Inc. (Grant County) CGO-L
(Attachment B.)(1.)(b.) Up to \$434,969.00
 - c. SRF State Match; CGO-G **(Attachment B.)(1.)(c.)**
Up to \$4,732,000.00
 - d. Grand Prairie Regional Water Distribution District (GPRWDD)
(Arkansas County) WDF-G **(Attachment B.)(1.)(d.)**
Up to \$47,000.00
 - e. Northern Ohio Water District (Crittenden County) WDF-L
(Attachment B.)(1.)(e.) Up to \$175,560.00

2. Deobligation of Funds (Attachment B.)(2.)(a-e.)
 - a. Dumas
 - i. Loan # 01141-CWRLF-L, \$975,000.00
 - ii. Loan # 01142-CWRLF-PF, \$3,000,000.00
 - b. Dumas
 - i. Loan # 01143-DWSRF-L, \$920,000.00
 - ii. Loan # 01144-DWSRF-PF, \$1,400,000.00
 - c. McCrory, Loan # 01205-DWSRF-L, \$415,000.00
 - d. Baxter-Marion, Loan # 01211-WSSW-L, \$93,000.00
 - e. Sardis, Loan # 01160-CGO-L, \$2,060,000.00
 3. Refunding of Series 2012A and Series 2012B State of Arkansas GO Bonds;
(Attachment B.)(3.)(a.) – Guest speaker Daniel Allen from Raymond James
- C. Conservation/Information Division – Ryan Benefield
1. Conservation District Board of Director Appointments and/or Reappointments
(Attachment C.)(1.)
- D. Floodplain Risk Management – Whit Montague
- IV. ACTIVITY REPORTS
- A. USDA Natural Resources Conservation Service – Mike Sullivan
 - B. Arkansas Association of Conservation Districts – Robby Bevis
 - C. U of A Cooperative Extension Service – Dr. Mike Daniels
 - D. US Geological Survey – Drew Westerman
 - E. Arkansas Department of Agriculture – Wes Ward
 - F. US Army Corps of Engineers – Trevor Timberlake
- V. OTHER BUSINESS
- A. Nominating Committee
- VI. ADJOURN

**NEXT
ANRC REGULAR SCHEDULED MEETING
November 13, 2019
9:30 a.m.**