



# AGENDA



## ARKANSAS NATURAL RESOURCES COMMISSION MEETING

September 18, 2019

9:30 a.m.

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

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### COMMISSIONERS

#### **Sloan Hampton, Chairman**

Neal Anderson  
Fred Fowlkes  
Will Brewer  
Roy Reaves

#### **Bill Poynter, Vice Chairman**

Ann Cash  
Bruce Leggitt  
Troy Gaston

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### 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. Legal Issues – Crystal Phelps
4. 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 # 01078-DWSRF-L, \$415,000.00
    - d. Baxter-Marion, Loan # 01211-WSSW-L, \$93,000.00
    - e. Sardis, Loan # 00256-DWSRF-L, \$2,060,000.00
  - C. Conservation/Information Division
    - 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.**