



AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

September 21, 2016

9:30 a.m.

UA Batesville Livestock and Forestry Research Station
70 Experiment Station Drive
Batesville, AR 72501

COMMISSIONERS

Mike Carter, Chairman

Neal Anderson

Jerry Hunton

Ann Cash

Bruce Leggitt

Don Richardson, Vice Chairman

Fred Fowlkes

Sloan Hampton

Bill Poynter

I. Call to Order

II. Introduction of Guests

III. Consideration of Minutes: July 20, 2016

IV. Administration – Bruce Holland

A. ANRC Executive Director's Report – Bruce Holland

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

B. Legal Issues – Crystal Phelps

(1) Jacksonville's Appeal of ANRC's July 20 Water Plan Compliance Decision

(2) Comments on Eoff Consent Decree (Attachment "A1") - Deanna Ray

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

A. Refunding Resolution: Consideration of the Arkansas State Water, Waste Disposal & Pollution Abatement Facilities General Obligation Bond Series 2016A Series Resolution.

B. Refunding Resolution: Consideration of a Resolution authorizing the refunding of the Arkansas State Water, Waste Disposal & Pollution Abatement Facilities General Obligation Bond Series 2010A and 2012A.

C. Consideration Applications for Financial Assistance

(1) Amity (Clark County) (CWRLF)

Up to \$300,000

(2) Mountain Pine (Garland County) (DWSRF)

Up to \$500,000

(3) Nashville (Howard County) (WSSW)

Up to \$1,133,000

(4) Alicia (Lawrence County) (WSSW)

Up to \$7,210

(5) Little River (Little River County) (WDF)

Up to \$103,000

(6) Tulip-Princeton (Grant County) (WDF)

Up to \$154,500

(7) Nail-Swain (Newton County) (WDF)

Up to \$25,750

D. Change in Terms (Incomplete at this time)

VI. Conservation/Information Division – Adrian Baber

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

VII. Adjourn.

**ANRC REGULAR SCHEDULED MEETING
ARKANSAS RIVER ROOM
November 16, 2016**

September 21, 2016
1:00 p.m.
UA Batesville Livestock and Forestry Research Station
70 Experiment Station Drive
Batesville, AR 72501

ARKANSAS GENERAL ASSEMBLY-
JOINT COMMITTEE OF AGRICULTURE, FORESTRY AND ECONOMIC DEVELOPMENT

EAST CENTRAL WATER RESOURCES TOUR

*Agendas to follow.