TENTATIVE AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING



November 16, 2016 9:30 a.m.

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

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: September 21, 2016
- IV. Administration
 - A. ANRC Executive Director's Report Bruce Holland
 - (1) Adoption of Schedule of Meetings for 2017
 - (2) Status Report on Financial Assistance (Attachment "A") Cynthia Bearden

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

A. Consideration Applications for Financial Assistance

(1)	Banner Township (Saline County) (WDF)	Up to \$1,681
(2)	Bradley (LaFayette County) (WDF)	Up to \$231,750
(3)	Tulip-Princeton Water Authority (Grant County) (WDF)	Up to \$144,200
(4)	Guion (Izard County) (WDF)	Up to \$51,500
(5)	North Howard County Rural Water Association (Howard County) (WDF)	Up to \$100,000
(6)	Garland (Miller County) (WSSW)	Up to \$515,000
(7)	Gillham Regional Waste Water District (Sevier County) (WSSW)	Up to \$82,400
(8)	Amity (Clark County) (CWSRF)	Up to \$285,000
(9)	South Pike County Water (Pike County) (DWSRF)	Up to \$300,000

- 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 Activity Report Blake Walters
 Kim Thibodaux, Perry County Conservation District Coordinator

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. US Corps of Engineers Chad Dulaney
- IX. Adjourn.

NEXT ANRC REGULAR SCHEDULED MEETING ARKANSAS RIVER ROOM January 18, 2017