AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING



March 15, 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: January 18, 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) Legislative Report

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

A. Consideration of Applications

For Financial Assistance:

(1) Prescott (Nevada County) (DWSRF) Up to \$3,000,000 (2) Ravenden Springs (Randolph County) (WDF) Up to \$51,500 (3) Locke-Fern/Dollar Road (Crawford County) (WDF) Up to \$87,550 (4) Cotter-Gassville (Baxter County) (WSSW) Up to \$123,600

For Conversion of Loan to Grant:

(1) East Prairie County PWA (Prairie County) (WDF) Up to \$46,492.32

Deobligation of Funds

(1) Wabbaseka \$412,000

B. Status Report of Project Bids

Conservation/Information Division - Adrian Baber

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

B. Conservation District Board of Director Election results

C. Conservation District Activity Report - Cody Harrington Sherry Pfaffenberger, Arkansas County Conservation District Secretary

VII. Water Resources Management Division – Edward Swaim

A. 2016 Nonpoint Annual Report - Tony Ramick, Nonpoint Grants Manager

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. Arkansas Agriculture Department Wes Ward
- IX. Adjourn.

NEXT
ANRC REGULAR SCHEDULED MEETING
May 17, 2017
9:30 a.m.
ANRC Arkansas River Room