



DRAFT AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

May 18, 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: March 16, 2016

IV. Administration - Randy Young

A. ANRC Executive Director's Report - Randy Young

(1) Ten-Year Employee Service Award for Shawn Jackson

(2) Resolution of Appreciation for Edward Swaim

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

B. Legal Issues – Crystal Phelps

(1) Request for Commission Approval of Final Version Title 2, Conservation District Rules

(2) Update on Eoff v. EPA

(3) Proposed sale of house near Bayou Meto canal

(4) Discussion of Senator Rapert's Levee District Bill (Attachment "A-1")

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

A. Consideration Applications for Financial Assistance

(1) North Little Rock (Pulaski County) (CWRLF) Up to \$30,000,000

(2) Burdette (Mississippi County) (WDF) Up to \$20,600

(3) Huttig (Union County) (WDF) Up to \$51,500

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(4) Perry County Levee District #1 (Perry County) (WDF) Up to \$489,250

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(5) Reserve for Emergency Projects (WDF) Up to \$1,000,000

(6) Reserve for Emergency Projects (WSSW) Up to \$500,000

B. Consideration of Applications for Additional Funding

(1) Eudora (Chicot County) (DWSRF) Up to \$1,300,000

C. 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 Line Item Funds - (Attachment "D")

C. Grants/Districts Funds – (Attachment "E")

D. Beaver Funds – (Attachment "F")

E. Conservation District Activity Report – Blake Walters

Conaly Bedell, Sebastain County Conservation District Director

- VII. Water Resources Management Division – Edward Swaim**
 - A. Arkansas Water Plan Implementation Update – Edward Swaim

- VIII. Activity Reports**
 - A. Arkansas Association of Conservation Districts – Rocky Harrell
 - B. U of A Cooperative Extension Service – Dr. Mike Daniels
 - C. USDA Natural Resources Conservation Service – Mike Sullivan
 - D. US Geological Survey – Jaysson Funkhouser
 - E. US Corps of Engineers – Chad Dulaney

- IX. Adjourn.**

**ANRC REGULAR SCHEDULED MEETING
ARKANSAS RIVER ROOM
July 20, 2016**