



# AGENDA

## ARKANSAS NATURAL RESOURCES COMMISSION MEETING

March 20, 2019

9:30 a.m.

101 East Capitol Avenue, Suite 350

Little Rock, AR 72201

### COMMISSIONERS

**Sloan Hampton, Chairman**

Neal Anderson

Fred Fowlkes

Will Brewer

Roy Reaves

**Bill Poynter, Vice Chairman**

Ann Cash

Bruce Leggitt

Troy Gaston

I. CALL TO ORDER

II. CONSIDERATION OF MINUTES: January 16, 2019

III. BUSINESS

A. Administration

1. Executive Report – Bruce Holland

2. Financial Assistance Report – Cynthia Bearden

a. Status Report on Financial Assistance (Attachment A)

3. Legal Issues – Crystal Phelps

a. Resolution to Recognize Commissioner Jerry Hunton for his Contributions to the state of Arkansas (Resolution No. 2019-01)

b. Resolution to Recognize employee Edward Swaim for his Contributions to the state of Arkansas (Resolution No. 2019-02)

b. Progress on Proposed Monroe County Critical Groundwater Area Designation

c. Legislative Update

d. Legal and Public Information Update

B. Water Resources Development Division – Mark Bennett

1. Resolution to Authorize the Issuance of Up To \$30,000,000.00 in Arkansas Water, Waste Disposal & Pollution Abatement Facilities General Obligation Bond Series 2019A (Resolution No. 2019-03; Attachment B.1)

2. Consideration of Applications (Attachment B.2)

Financial Assistance:

a. Wilton (Little River County) DWSRF-L  
Up to \$355,000.00

b. Harmony Grove Water Assoc (Ouachita County) DWSRF-L  
Up to \$603,600.00

c. Melbourne (Izard County) DWSRF-L  
Up to \$700,000.00

- d. Lamar (Johnson County) WDF-L  
Up to \$225,000.00

Report on Executive Director's Actions Providing Additional Funding

- a. Hickory Ridge, Account/Fund 01002-WSSW-G  
Additional Amount \$131,325.00

Deobligation of Funds

- a. Bearden, Loan # 01202-DWSRF-L, \$303,400.00
- b. Helena-West Helena, Loan # 01172-WSSW-L, \$19,500.00
- c. Norphelt, Loan # 01152-CWRLF-L, \$600,000.00
- d. Ravenden Springs, Grant # 01115-WDF-G, \$41,612.00
- e. Tumbling Shoals PWA, Loan # 01186-DWSRF-L, \$1,000,000.00

- C. Conservation/Information Division – Adrian Baber
  - 1. Conservation District Board of Director Appointments and/or Reappointments (Attachment C)
  - 2. Conservation District Director 2019 Election Results (Attachment D)
- D. Water Resources Management Division – Edward Swaim

IV. ACTIVITY REPORTS

- A. USDA Natural Resources Conservation Service – Mike Sullivan
- B. Arkansas Association of Conservation Districts – Martha Manley
- C. U of A Cooperative Extension Service – Dr. Mike Daniels
- D. US Geological Survey – Scott Gain
- E. Arkansas Agriculture Department – Wes Ward
- F. US Army Corps of Engineers – Trevor Timberlake

V. OTHER BUSINESS

VI. ADJOURN

**NEXT**  
**ANRC REGULAR SCHEDULED MEETING**  
May 15, 2019  
9:30 a.m.  
ANRC Arkansas River Room