



AGENDA

ARKANSAS NATURAL RESOURCES COMMISSION MEETING

November 14, 2018

9:30 a.m.

101 East Capitol Avenue, Suite 350

Little Rock, AR 72201

COMMISSIONERS

Fred Fowlkes, Chairman

Neal Anderson

Sloan Hampton

Bill Poynter

Roy Reaves

Jerry Hunton, Vice Chairman

Ann Cash

Bruce Leggitt

Will Brewer

I. CALL TO ORDER

II. CONSIDERATION OF MINUTES: September 19, 2018

III. BUSINESS

A. Administration

1. Executive Report – Bruce Holland
2. Financial Assistance Report – Cynthia Bearden
 - a. Status Report on Financial Assistance (Attachment A)
 - b. Legislative Audit Report

B. Water Resources Development Division – Mark Bennett

1. Consideration of Applications (Attachment B)

Financial Assistance

 - a. West Fork (Washington County) CGO-L
Up to \$412,000.00
 - a. 1) West Fork (Washington County) CWRLF-L
Up to \$3,500,000.00
 - 2) West Fork (Washington County) CWRLF-PF
Up to \$4,500,000.00
 - b. Little Rock Water #15 (Pulaski County) CWRLF-L
Up to \$51,400,000.00
 - c. Vilonia Waterworks Assoc (Faulkner County) DWSRF-L
Up to \$850,000.00
 - d. Bearden (Ouachita County) DWSRF-L
Up to \$303,400.00
 - e. Carlisle (Lonoke County) DWSRF-L
Up to \$393,000.00
 - f. E Johnson Co Water Users Assoc (Johnson County) DWSRF-L
Up to \$575,000.00
 - g. McCrory (Woodruff County) DWSRF-L
Up to \$415,000.00

- h. Pocahontas (Randolph County) DWSRF-L
Up to \$1,100,000.00
- i. Dyer (Crawford County) WDF-L
Up to \$111,000.00
- j. Guy (Faulkner County) WDF-L
Up to \$261,000.00
- k. Piggott (Clay County) WDF-L
Up to \$275,000.00
- l. SW AR Water Facilities Board (Hempstead County) WDF-L
Up to \$185,000.00
- m. Baxter-Marion Rural Water (Baxter County/Marion County) WSSW-L
Up to \$93,000.00

Report on Executive Director's Actions Providing Additional Funding

- a. Wabaseka, 01155-WSSW-G
\$25,750.00

Deobligation of Funds

- a. Star City, Loan # 01264-CGO-L
\$2,060,000.00

Change in Terms

- a. Nashville Rural Water PA, Loan # 01185-DWSRF-L
\$400,000.00; change loan type from DWSRF-L to WDF-L

- C. Conservation/Information Division – Adrian Baber
 - 1. Conservation District Board of Director Appointments and/or Reappointments (Attachment C)
- 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 – Jaysson Funkhouser

V. OTHER BUSINESS

- A. Adoption of Schedule of Meetings for 2019
- B. Election of Officers for 2019

VI. ADJOURN

**NEXT
ANRC REGULAR SCHEDULED MEETING
January 16, 2019
9:30 a.m.
ANRC Arkansas River Room**