



Asa Hutchinson
Governor

ARKANSAS DEPARTMENT OF AGRICULTURE

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Wes Ward
Secretary of Agriculture

ARKANSAS NATURAL RESOURCES COMMISSION

Hilton Garden Inn
1325 N. Palak Drive
Fayetteville, AR 72704

September 15, 2021
9:30 a.m.

DRAFT AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES: July 21, 2021
- III. BUSINESS
 - A. ADMINISTRATION
 1. Executive Report – Chris Colclasure
 2. Financial Assistance Report – Inoussa Zaki
Attachment A.(2.)
 - B. LEGAL – Wade Hodge & Kolton Jones
 1. Title 14 Rule Amendments **Attachment B.(1.)**
 - C. WATER RESOURCES DEVELOPMENT DIVISION – Debby Dickson
 1. GENERAL OBLIGATION BOND WORKPLANS
 - a. Consideration of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program (Act 607 of 1997) Plan of Work for the Fiscal Years Ending June 30, 2022 and June 30, 2023 **Attachment C.(1.)(a.)**
 - b. Consideration of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program (Act 631 of 2007) Plan of Work for the Fiscal Years Ending June 30, 2022 and June 30, 2023 **Attachment C.(1.)(b.)**

2. APPLICATIONS FOR FINANCIAL ASSISTANCE

- a. Springdale Water & Sewer Commission (Washington County) **Attachment C.(2.)(a.)**
 - i. CWSRF-L; Up to \$2,054,083.00
 - ii. CWSRF-PF; Up to \$1,000,000.00

3. REQUEST FOR CHANGE IN TERMS

- a. Fisher (Loan # PAB-90A-09) **Attachment C.(3.)(a.)**

4. REQUEST FOR ADDITIONAL FUNDING

- a. Fourche Dam Island Drainage District #2 **Attachment C.(4.)(a.)**
- b. Lost Bridge Village Water & Sewer District **Attachment C.(4.)(b.)**

5. REPORT on Additional Funds approved under Title 15, Section 1505.2

- a. City of Reed, 01273-DWSRF-F, \$84,220.00
(total funded \$926,421.00)

6. DE-OBLIGATION OF FUNDS

- a. Dover; Loan # 01322-CWRLF-F; De-obligate \$24,547.20
- b. Emerson; Loan # 01238-DWSRF-L; De-obligate \$64,853.51
- c. Greenbrier; Loan # 01184-DWSRF-L; De-obligate \$68,314.73
- d. Helena-West Helena; Loan # 01174-DWSRF-L; De-obligate \$47,447.68
- e. Prescott; Loan # 01111-DWSRF-L; De-obligate \$80,367.00

D. CONSERVATION DIVISION – Ryan Benefield

- 1. Conservation District Board of Director Appointments and/or Reappointments
Attachment D.(1.)
- 2. Fiscal Year 2022 State Grant-to-District Modification **Attachment D.(2.)**

IV. ACTIVITY REPORTS

- A. USDA Natural Resources Conservation Service – Amanda Mathis
- B. Arkansas Association of Conservation Districts – Debbie Moreland
- C. U of A Cooperative Extension Service – Dr. Mike Daniels
- D. US Geological Survey –Drew Westerman
- E. US Army Corps of Engineers –Trevor Timberlake

V. OTHER BUSINESS

VI. ADJOURN