



AGENDA



ARKANSAS NATURAL RESOURCES COMMISSION MEETING

January 16, 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

I. CALL TO ORDER

II. CONSIDERATION OF MINUTES: November 14, 2018

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. Consideration of Stipend (A.C.A. 25-16-904)
 - b. Consideration of Expense Reimbursement (A.C.A. 25-16-902)
 - c. Statement of Financial Interest

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

1. Post-Issuance Compliance
2. Consideration of Applications

Financial Assistance:

 - a. Madison Co WFB (Madison County) DWSRF-L
Up to \$1,300,000.00
 - b. Danville (Yell County) DWSRF-L
Up to \$500,000.00
 - c. Frenchport Water Association (Ouachita County) DWSRF-L
Up to \$354,100.00
 - d. Jefferson Samples & Dexter Water Users Assoc., Inc.
(Jefferson County) DWSRF-L
Up to \$368,000.00
 - e. Mount Ida (Montgomery County) DWSRF-L
Up to \$500,000.00

- f. Nashville (Howard County) DWSRF-L
Up to \$411,000.00
- g. Alpine Water Authority (Clark County) WDF-L
Up to \$75,000.00
- h. Western Grove (Newton County) WDF-L
Up to \$120,000.00

Increase in Financial Assistance

- a. Watson Chapel, DWSRF-L
Additional \$60,000.00
- b. Wooster, DWSRF-L
Additional \$100,000.00

- C. Conservation/Information Division – Adrian Baber
 - 1. District Director Emeritus (Garland County) – Gene Parker
 - 2. Conservation District Board of Director Appointments and/or Reappointments (Attachment C)
 - 3. Guest Speaker, Dustin Hudson - Irrigation Water Management Tech with Cross County Grants to Districts project
- D. Water Resources Management Division (Attachment D) – Edward Swaim
 - 1. Proposal to Add Monroe County to the Cache Critical Groundwater Area

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. Consideration to Begin Holding an Annual Meeting with Arkansas Conservation Districts

VI. ADJOURN

**NEXT
ANRC REGULAR SCHEDULED MEETING
March 20, 2019
9:30 a.m.
ANRC Arkansas River Room**