

**REVISED AGENDA (10/11/17 @ 9:15 a.m.)
(Added Exhibits E and F1)
WATER PROVIDER LEGISLATIVE TASK FORCE**

Wednesday, October 11, 2017

01:30 PM

**Room 151, State Capitol
Little Rock, Arkansas**

Legislative Members

Sen. Alan Clark, Co-Chair
Sen. Ronald Caldwell
Sen. Scott Flippo

Rep. Tim Lemons, Co-Chair
Rep. Fredrick J. Love
Rep. Justin Boyd

Non-Legislative Members

Mr. Mark Bennett
Mr. Jack Critcher
Judge Rick Davis
Mr. Daniel Dawson
Ms. Jennifer Enos
Mr. Alan Fortenberry

Mr. Tom Fox
Mr. Barry Haas
Ms. Alexandra Johnston
Mr. Dale Kimbrow
Mr. Dennis Sternberg
Mr. Barry Weathers

- A. Call to Order
- B. Comments by Committee Co-Chairs
 - Senator Clark, Senate Co-Chair
 - Representative Lemons, House Co-Chair
- C. Consideration of Approval of Minutes for the September 21, 2017 Task Force Meeting
[Exhibit C]
- D. Consideration of a Motion to **Authorize** the Co-Chairs to Approve Special Expenses Incurred by the Water Provider Legislative Task Force **[Exhibit D]**
 - 1. Committee Discussion
 - 2. Committee Action
- E. Discussion of Water Issues in Northwest Arkansas **[Exhibit E]**
 - Senator Bart Hester, Senate District 1
- F. Roundtable Discussion of Drafting a Vision of Where Arkansas Should Be in the Future as Related to the Provision of and Access to Clean, Affordable Water for all Consumers; Residential, Business and Industry, Agricultural and Other **[Exhibit F, F-1]**
 - Discussion by Task Force Members
- G. Other Business—Next Task Force Meeting is Wednesday, November 8, 2017 at 1:30 p.m. in Room 151, State Capitol
- H. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"