

**TENTATIVE AGENDA  
WATER PROVIDER LEGISLATIVE TASK FORCE**

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**Wednesday, February 7, 2018  
1:30 PM  
Room 151, State Capitol  
Little Rock, Arkansas**

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**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**

Judge Rick Davis  
Mr. Mark Bennett  
Mr. Jack Critcher  
Mr. Daniel Dawson  
Mr. Alan Fortenberry  
Mr. Tom Fox

Mr. Barry Haas  
Mr. Dale Kimbrow  
Mr. Dennis Sternberg  
Mr. Barry Weathers  
Ms. Jennifer Enos  
Ms. Alexandra Johnston

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A. Call to Order

B. Opening Remarks by Co-Chairs

--Senator Allan Clark, Senate Co-Chair

--Representative Tim Lemons, House Co-Chair

C. Consideration of Motion for Approval of Minutes—January 3, 2018 **[Exhibit C]**

D. Discussion of the Arkansas Department of Emergency Management's Contingency Plans and Response to Critical Infrastructure Failures of Utility Systems

--A. J. Gary, Executive Director, Arkansas Department of Emergency Management (ADEM)

E. Discussion of Former Water Issues in Saline County and Solutions Found

--Perry Y. Young, Attorney, Jensen, Young, & Houston, PLLC

F. Overview of Development of Water Resources and Grants Program at the Arkansas Natural Resources Commission (ANRC) **[Exhibit F]**

--Mark Bennett, Manager, Water Development Division, ANRC

G. Other Business

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](http://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*'.**