

AGENDA
WATER PROVIDER LEGISLATIVE TASK FORCE

Tuesday, December 4, 2018
9:30 AM
Room 130, 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

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. Jean Noble

- A. Call to Order
- B. Opening Remarks by Committee Co-Chairs
 - Senator Alan Clark
 - Representative Tim Lemons
- C. Consideration of Motion for Approval of Minutes—November 20 and 26, 2018 **[Exhibit C, C-1]**
- D. Arkansas Water Plan Presentation
 - Edward Swaim, Water Resources Division Manager, Arkansas Natural Resources Commission (ANRC) **[Exhibit D, D-1]**
- E. Continued Drafting of the Water Provider Task Force Vision Report, Action Report, Suggested Best Practices for Providing New Services, and Other Areas as Specified in Act 1056 of 2017 **[Exhibit E, E-1]**
- F. Other Business—Next meeting is December 12, 2018 starting at 9:30 a.m. in Room 151, State Capitol. This will be an all-day meeting
- G. 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'*.