

**AGENDA**  
**WATER PROVIDER LEGISLATIVE TASK FORCE**

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**Wednesday, August 30, 2017**  
**01:30 PM**  
**Room B, MAC**  
**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**

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

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- A. Call to Order
- B. Opening Remarks by Acting Joint Chairs (Act 1056 of 2017) **[Exhibit B]**
  - Senator Scott Flippo—Senate President Pro Tempore Designee
  - Representative Justin Boyd—Speaker of the House of Representatives Designee
- C. Election of the Permanent Co-Chairs of the Task Force
  - 1. Discussion by Legislative Members of the Task Force
  - 2. Motion to Elect
  - 3. Action by Legislative Members of the Task Force
- D. Consideration of Motion to Adopt Task Force Rules of Procedure **[Exhibit D]**
  - 1. Discussion by Task Force Members
  - 2. Motion to Adopt
  - 3. Action by Task Force Members
- E. Introduction of Members of the Task Force **[Exhibit E]**
- F. Update on the Arkansas State Water Plan **[Exhibit F]**
  - 1. Crystal Phelps, General Counsel, Arkansas Natural Resources Commission
  - 2. Mark Bennett, Chief of Water Development, Arkansas Natural Resources Commission
- 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*"