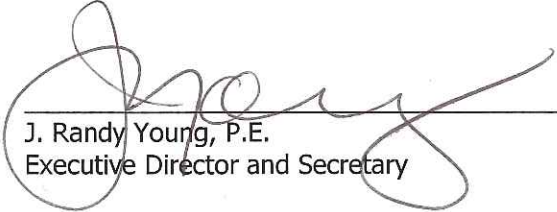


Commission to continue with the meeting dates on the 3rd Thursday for both the April and July meetings. The dates are April 15th and July 15th. Also discussed was the possibility of holding the Commission meeting in conjunction with the Joint Nonpoint Source Watershed and Annual Arkansas Water Resources Conference in Fayetteville, April 12 – 15. Mr. Young was informally directed to coordinate meeting arrangements and confer with the Commission.

Resolution of Appreciation for Former Commissioner Berkemeyer – Upon motion by Dr. Lamkin, second by Mrs. Green, the Commission authorized the Executive Director to prepare a resolution of appreciation for former Commissioner Herman Berkemeyer. Authorization included purchase of a plaque in commemoration of his service to the State of Arkansas and the Commission. The Executive Director was authorized to schedule presentation of the resolution and plaque and invite Mr. Berkemeyer to attend. Upon motion by Mr. Hatcher, second by Dr. Lamkin, the Commission authorized the Executive Director to schedule a Commission hosted luncheon or dinner, as appropriate, in conjunction with the presentation.

There being no further business, the meeting was adjourned.



J. Randy Young, P.E.
Executive Director and Secretary

2/19/99

Date