



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room B-54, Phoenix, Arizona 85007

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GEORGE MEHNERT
Executive Director

AGENDA AND NOTICE OF PUBLIC MEETING
TO BE HELD Wednesday, September 19, 2018 at 9:00 a.m.
in PHOENIX, ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Navigable Stream Adjudication Commission and to the public that the Navigable Stream Adjudication Commission will hold a meeting open to the public Wednesday September 19, 2018 at 9:00 a.m. in Senate Hearing Room 3, 1700 West Washington, Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03(A)(3), the Navigable Stream Adjudication Commission may vote to go into Executive Session for purposes of obtaining legal advice from the Commission's attorney on any matter listed on the agenda, or pursuant to A.R.S. § 38-431.03(A) or for discussion of records exempt by law from public inspection on any matter listed on the agenda.

Title 2 of the American with Disabilities Act (ADA) prohibits the Commission from discriminating based on disability in its public meetings. Individuals with disabilities who need a reasonable accommodation to attend or communicate at the Commission's meeting, or who require this information in alternate format, may contact George Mehnert at (602) 542-9214 to make their needs known. Requests should be made as soon as possible so the Commission will have sufficient time to respond. For those individuals who have a hearing impairment, this Commission can be reached through the Arizona Relay Service at 1-800-367-8939 (TTY) or 1-800-842-4681 (Voice). The agenda for the meeting is as follows:

1. CALL TO ORDER.
2. Roll Call.
3. Approval of Executive Session Minutes for June 28, 2018 (discussion and action).
4. Approval of Regular Session minutes of June 28, 2018 (discussion and action).
5. Nunc pro tunc corrections of Commission report dated June 28, 2018 regarding the Verde River (04-009-NAV) (discussion and action).

The corrections to the report on the Verde River are as follows (underlining represents insertions; ~~strike through~~ represents deletions):

Page 50, line 18: "Proponents must show that it is more likely than not that the Verde ~~Gila~~ River..."

Page 51, line 4: "See Winkleman, 224 Ariz. at 243, 229 P.3d at 255..."

Page 54, lines 8-9: "The Verde River in ~~Cochise, Pima and Pinal~~ Yavapai, Gila, and Maricopa Counties, Arizona..."

Page 62, lines 2-5: "and determines that the Verde River from its headwaters at Sullivan Lake to the confluence with the Salt River, in Yavapai, Gila and Maricopa Counties, Arizona ~~Salt River from the confluence of the White and Black Rivers, to its confluence with the Gila River,~~ was not navigable..."

6. Call for Public Comment (comment sheets). (Pursuant to Attorney General Opinion No. I99-006 [R99-002]. Public Comment: Consideration and discussion of comments and complaints from the public. Those wishing to address the Commission need not request permission in advance. Action taken at this meeting because of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.)
7. Future agenda items and establishment of future meetings.
8. ADJOURNMENT.

The chair reserves the right to alter the order of the agenda.

Dated this 4th Day of September 2018

George Mehnert, Director

Navigable Stream Adjudication Commission.