

STATE OF ARIZONA NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room B-54, Phoenix, Arizona 85007 Phone (602) 542-9214

DOUGLAS A. DUCEY Governor E-mail: nav.streams@ansac.az.gov Web Page: http://www.ansac.az.gov

GEORGE MEHNERT Executive Director

AGENDA AND NOTICE OF PUBLIC MEETING TO BE HELD March 27, 2018, at 10:00 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 general public that the Navigable Stream Adjudication Commission will hold a meeting open to the public on Tuesday March 27, 2018, at 10:00 a.m. in the Capitol Basement Grand Canyon Room at 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 Minutes of August 30, 2016 (discussion and action).
- 4. Adoption of Commission reports regarding the San Pedro River 03-004-NAV, the Santa Cruz River 03-002-NAV, the Verde River 03-009-NAV, the Gila River 03-007-NAV, and the Salt River 03-005-NAV and 04-008-NAV Consolidated (discussion and action).
- Call for Public Comment (comment sheets).

(Pursuant to Attorney General Opinion No. 199-006 [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.)

- 6. Future agenda items and establishment of future meetings.
- 7. ADJOURNMENT. The chair reserves the right to alter the order of the agenda.

Dated this 20th day of February, 2018

George Mehnert, Director

Navigable Stream Adjudication Commission.