

STATE OF ARIZONA NAVIGABLE STREAM ADJUDICATION COMMISSION

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GEORGE MEHNERT Executive Director

AGENDA AND NOTICE OF PUBLIC MEETINGTO BE HELD January 27, 2004 at 10:00 A.M., in Phoenix, Arizona

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Navigable Stream Adjudication Commission will hold a meeting open to the public on January 27, 2004 at 10:00 A.M. in the second floor conference room 1700 West Washington, Phoenix, Arizona 85007 (on the second floor and behind the elevators).

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 on the basis of 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. RULES** (discussion and action).
- APPROVAL OF MINUTES (discussion and action).
 A. January 22, 2004, Pima County.
- 5. VOTE TO DETERMINE THE NAVIGABILITY OR NON-NAVIGABILITY OF THE LOWER SALT RIVER. Cause Number 03-005-NAV.
- 6. VOTE TO DETERMINE THE NAVIGABILITY OR NON-NAVIGABILITY OF THE GRAHAM COUNTY SMALL AND MINOR WATERCOURSES, Cause Number 03-006-NAV.
- 7. VOTE TO DETERMINE THE NAVIGABILITY OR NON-NAVIGABILITY OF THE GREENLEE COUNTY SMALL AND MINOR WATERCOURSES, Cause Number 03-008-NAV.
- 8. VOTE TO DETERMINE THE NAVIGABILITY OR NON-NAVIGABILITY OF THE SAN FRANCISCO RIVER, Cause Number 03-010-NAV.
- 9. VOTE TO DETERMINE THE NAVIGABILITY OR NON-NAVIGABILITY OF THE BLUE RIVER, Cause Number 03-011-NAV.
- 10. ATTORNEY CONTRACT CONTINUATION (discussion and action).
- 11. **BUDGET AND REPORT FROM DIRECTOR** (discussion and action).
- 12. CAUSE NUMBER CONSOLIDATION (discussion and action).
- 13. 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 as a result 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.)
- 14. FUTURE AGENDA ITEMS AND ESTABLISHMENT OF FUTURE HEARINGS AND OTHER MEETINGS.
- 15. ADJOURNMENT.

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

Dated this 8th day of December, 2003

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George Mehnert, Director Navigable Stream Adjudication Commission