



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

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GEORGE MEHNERT
Executive Director

**AGENDA AND NOTICE OF PUBLIC MEETING
TO BE HELD April 11, 2007 at 11:00 a.m.
in PHOENIX, ARIZONA
(FIRST CORRECTED AGENDA)**

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~~ Wednesday, April 11, 2007, at 11:00 a.m. at the La Quinta Inn located at 2510 West Greenway Road, Phoenix, Arizona (Northeast corner of I-17 and West Greenway Road).

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. Approval of Minutes of October 18, 2006 (discussion and action).
4. Adoption of the Commission report regarding the Gila County Small & Minor Watercourses, 04-010-NAV (discussion and action).
5. Status of Commission reports and time estimate for completing reports. (discussion and action).
6. Commission budget for FY2007 and FY2008 (discussion and action).
7. Sunset and timetable for completing Commission work, including appeals. (discussion and action).
8. Relief bill or bills to pay over budget amounts for attorney fees for legal services during FY2005, \$3,300.00 and FY2006 \$2,597.20, for a total of \$5,897.20. (discussion and action).
9. 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 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.)

10. Future agenda items and establishment of future meetings.
11. ADJOURNMENT.

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

A handwritten signature in black ink, appearing to read "George Mehnert". The signature is written in a cursive style with a prominent initial "G".

Dated this 3rd day of April, 2007, George Mehnert, Director, Navigable Stream Adjudication Commission.