



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 304, Phoenix, Arizona 85007

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GEORGE MEHNERT
Executive Director

**AGENDA AND NOTICE OF PUBLIC MEETING
TO BE HELD December 13, 2007 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 Thursday, December 13, 2007, at 10:00 a.m. in the third floor hearing 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 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 April 11, 2007 (discussion and action).
4. Adoption of the Commission report regarding the Upper Salt River 04-008-NAV (discussion and action).
5. Status of Commission reports. (discussion and action).
6. Commission budget for FY2007 and FY2008 (discussion and action).

7. Pending appeals. (discussion and action).
8. 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.)*
9. Future agenda items and establishment of future meetings.
10. ADJOURNMENT.

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



Dated this 7th Day of December, 2007
George Mehnert, Director
Navigable Stream Adjudication Commission.