



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 304, Phoenix, Arizona 85007

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Governor

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GEORGE MEHNERT
Executive Director

AGENDA AND NOTICE OF PUBLIC MEETING
TO BE HELD November 17, 2009 at 10:00 a.m.
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 November 17, 2009 at 10:00 a.m. in the third floor Pharmacy Board 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 the Regular Session Minutes of January 27, 2009 (discussion and action).
4. Approval of the Executive Session Minutes of January 27, 2009 (discussion and action).
5. Adoption of the Commission report regarding the Agua Fria River 05-002 -NAV (discussion and action).
6. Adoption of the Commission report regarding the Hassayampa River 05-004 -NAV (discussion and action).
7. Adoption of the Commission report regarding the Little Colorado River 05-007 -NAV (discussion and action).
8. Adoption of the Commission report regarding the Puerco River 05-008 -NAV (discussion and action).
9. Budget. Director update (discussion and action).
10. 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.)
11. Future agenda items and establishment of future meetings.
12. ADJOURNMENT.

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

Dated this 12th day of November, 2009
George Mehnert, Director
Navigable Stream Adjudication Commission.