



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room B-54, 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 February 27, 2012 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 February 27, 2012 at 10:00 a.m. in Basement meeting room, Room B-56, 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. Introduction of new ANSAC Attorney Fred Breedlove.
4. Approval of Regular Session Minutes of December 14, 2011 (discussion and action).
5. Approval of Executive Session Minutes of December 14, 2011 (discussion and action).
6. Replacement commissioners to fill vacancies. (discussion).
7. Lower Salt River 03-005-NAV (discussion and action).
8. Upper Salt River 04-008-NAV (discussion and action).
9. Gila River 03-007-NAV (discussion and action).
10. Verde River 04-009-NAV (discussion and action).
11. San Pedro River 03-004-NAV (discussion and action).
12. Santa Cruz River 03-002-NAV (discussion and action).
13. Budget. Director update (discussion and action).
14. 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.)

15. Future meeting dates and future agenda items.

16. 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 flourish at the end.

Dated this 19th Day of February 2012

George Mehnert, Director

Navigable Stream Adjudication Commission.