



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 304, Phoenix, Arizona 85007

Phone (602) 542-9214 FAX (602) 542-9220

JANET NAPOLITANO
Governor

E-mail: streams@mindspring.com Web Page: <http://www.azstreambeds.com>

GEORGE MEHNERT
Executive Director

MEETING MINUTES

Phoenix, Arizona, March 24, 2008

COMMISSION MEMBERS PRESENT

Earl Eisenhower, Dolly Echeverria, Jim Henness, Cecil Miller

COMMISSION MEMBERS ABSENT

None.

STAFF PRESENT

Curtis Jennings, George Mehnert.

1. CALL TO ORDER.

Chairman Eisenhower called the meeting to order at approximately 10:04 a.m.

2. Roll Call.

See above for members present and absent.

3. Approval of Minutes (discussion and action). Minutes of December 13, 2007.

Motion by: Dolly Echeverria Second by: Jim Henness

Motion: To accept minutes as submitted. Vote: All aye.

4. Adoption of the Commission report regarding the Verde River 04-009-NAV (discussion and action).

Motion by: Cecil Miller Second by: Jim Henness

Motion: To adopt the report as submitted. Vote: All aye.

5. Status of Commission Continuation and Budget. (discussion and action).

6. Pending Appeals Attorney Update. (discussion and action).

7. 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.)

8. Future agenda items and establishment of future meetings.

9. ADJOURNMENT.

Motion by: Jim Henness

Second by: Dolly Echeverria

Motion: To adjourn.

Vote: All aye.

Meeting adjourned at approximately 10:30 a.m.

Respectfully submitted,



George Mehnert, Director

March 25, 2008