



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

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Governor

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GEORGE MEHNERT
Executive Director

MEETING MINUTES

Phoenix, Arizona, January 27, 2009

COMMISSION MEMBERS PRESENT

Earl Eisenhower, Dolly Echeverria (by telephone), 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 10:00 a.m.

2. Roll Call.

See above for members present and absent.

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

No discussion.

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 Gila River 03-007-NAV (discussion and action).

No discussion.

Motion by: Cecil Miller Second by: Jim Henness

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

5. Adoption of the Commission report regarding the Virgin River 05-013-NAV (discussion and action).

No discussion.

Motion by: Cecil Miller Second by: Jim Henness

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

6. Pending reports, attorney update. (discussion and action).

Commission attorney updated the Commissioners and guests. No action taken.

7. Pending appeals, attorney update. (discussion and action).

Commission attorney updated the Commissioners and guests. No action taken.

EXECUTIVE SESSION: The Chair announced the Commission would go into executive session, Commissioners only, for just a few minutes to discuss a personnel matter. See executive session minutes. Meeting went into executive session at approximately 10:20 a.m. and returned to public session at approximately 10:30 a.m.

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.)

There were no public comments.

9. Future agenda items and establishment of future meetings.

None were announced. The Commission Administrator said there would be a later agenda item regarding the condition of the Commission budget.

10. ADJOURNMENT.

Motion by: Jim Henness

Second by: Cecil Miller

Motion: To adjourn.

Vote: All aye.

Meeting adjourned at approximately 10:31 a.m.

Respectfully submitted,



George Mehnert, Director

January 28, 2009