



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 304, Phoenix, Arizona 85007

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

JANICE K. BREWER
Governor

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

GEORGE MEHNERT
Executive Director

MEETING MINUTES

Phoenix, Arizona, November 17, 2009

COMMISSION MEMBERS PRESENT

Earl Eisenhower, Dolly Echeverria (by telephone), Jim Hennes, Cecil Miller.

COMMISSION MEMBERS ABSENT

None.

STAFF PRESENT

Curtis Jennings, George Mehnert.

COMMISSION MEMBERS PRESENT

Earl Eisenhower, Dolly Echeverria, Jim Hennes, 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 10:02 a.m.

2. Roll Call.

See above for members present and absent.

**3. Approval of Regular Session Minutes (discussion and action).
Minutes of January 27, 2009.**

No discussion.

Motion by: Dolly Echeverria Second by: Jim Hennes

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

**4. Approval of Executive Session Minutes (discussion and action).
Minutes of January 27, 2009.**

No discussion.

Motion by: Cecil Miller Second by: Jim Hennes

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

**5. Adoption of the Commission report regarding the Agua Fria River
05-002-NAV (discussion and action).**

No discussion.

Motion by: Cecil Miller Second by: Jim Hennes

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

**6. Adoption of the Commission report regarding the Hassayampa
River 05-004-NAV (discussion and action).**

No discussion.

Motion by: Jim Henness

Second by: Dolly Echeverria

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

7. Adoption of the Commission report regarding the Little Colorado River 05-007-NAV (discussion and action).

No discussion.

Motion by: Jim Henness

Second by: Cecil Miller

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

8. Adoption of the Commission report regarding the Puerco River 05-008-NAV (discussion and action).

No discussion.

Motion by: Dolly Echeverria

Second by: Jim Henness

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

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.)

There were no public comments.

11. Future agenda items and establishment of future meetings.

None were announced.

12. ADJOURNMENT.

Motion by: Jim Henness

Second by: Dolly Echeverria

Motion: To adjourn.

Vote: All aye.

Meeting adjourned at approximately 10:22 a.m.

Respectfully submitted,



George Mehnert, Director

November 18, 2009