

STATE OF ARIZONA NAVIGABLE STREAM ADJUDICATION COMMISSION

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GEORGE MEHNERT Executive Director

REGULAR SESSION MEETING MINUTES Phoenix, Arizona, November 21, 2013

Commission Members Present

Wade Noble, Jim Henness, Jim Horton

Commission Members Absent

None.

Staff Present

Fred Breedlove Attorney, George Mehnert Director

1. Call To Order

The Chair called the meeting to order at approximately 9:08 a.m.

2. Roll Call

See above for members present and absent

3. Remembering Cecil Miller

Comments from the guests and Commissioners occurred.

4. Approval of Combined Minutes-June 7, 2013, August 1, 2013, and August 2, 2013.

Motion by: Jim Henness Second by: Jim Horton

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

5. Discussion of the Navigability of the San Pedro River

A discussion among the parties and Commissioners ensued.

6. Determination of the Navigability of the San Pedro River (discussion and action).

Motion by: Jim Henness Second by: Jim Horton

Motion that the San Pedro River was Non-navigable at Statehood. Vote: All aye. Following the vote the Chair instructed our attorney to write a report to reflect the vote of the Commission.

7. Call for Public Comment

(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 meeting dates and future agenda items.

Likely the third or fourth Friday in January 2014. At Chair's discretion.

9. ADJOURNMENT.

Adjourned at approximately 10:21 a.m.

Respectfully submitted,

Georg Mohrt

George Mehnert, Director, Navigable Stream Adjudication Commission, November 22, 2013.