



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 304, 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
December 16, 2003 at 10:00 A.M., in Phoenix, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Navigable Stream Adjudication Commission will hold a meeting open to the public on December 16, 2003 at 10:00 A.M. in the second floor conference room 1700 West Washington, Phoenix, Arizona 85007 (on the second floor and behind the elevators).

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. **RULES** (discussion and action).
4. **APPROVAL OF MINUTES** (discussion and action).
 - A. October 14, 2003, Graham County.
 - B. October 15, 2003, Greenlee County.
5. **CONSIDERATION OF THE COMMISSION REPORT REGARDING THE NAVIGABILITY OF THE SMALL AND MINOR WATERCOURSES IN SANTA CRUZ COUNTY 03-001-NAV** (discussion and action).
6. **CONSIDERATION OF THE COMMISSION REPORT REGARDING THE NAVIGABILITY OF THE SMALL AND MINOR WATERCOURSES IN COCHISE COUNTY 03-003-NAV** (discussion and action).
7. **ATTORNEY CONTRACT CONTINUATION** (discussion and action).
8. **BUDGET AND REPORT FROM DIRECTOR** (discussion and action).
9. **CAUSE NUMBER CONSOLIDATION** (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 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.)
11. **FUTURE AGENDA ITEMS AND ESTABLISHMENT OF FUTURE HEARINGS AND OTHER MEETINGS.**
12. **ADJOURNMENT.**

The chair reserves the right to alter the order of the agenda.

Dated this 3rd day of December, 2003

A handwritten signature in black ink, appearing to read "George Mehnert".

George Mehnert, Director
Navigable Stream Adjudication Commission