



STATE OF ARIZONA  
NAVIGABLE STREAM ADJUDICATION COMMISSION

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Governor

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GEORGE MEHNERT  
Executive Director

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# Meeting Minutes

## Phoenix, Maricopa County

### March 27, 2002

#### COMMISSION MEMBERS PRESENT

Dolly Echeverria (telephonically), Earl Eisenhower, James Henness and Cecil Miller (telephonically).

#### COMMISSION MEMBERS ABSENT

Jay Brashear (was available, but could not be reached by the operator due to some technicality).

#### STAFF PRESENT

George Mehnert and Tom Vogt.

#### 1. CALL TO ORDER

Chair Eisenhower called the meeting to order at approximately 9:35 a.m.

#### 2. ROLL CALL

See above.

#### 3. APPROVAL OF MEETING MINUTES

##### A. August 14, 2001.

Motion by: James Henness Second by: Dolly Echeverria Vote: All aye

Motion: To adopt the minutes as submitted.

##### B. December 13, 2001.

Mr. Vogt asked the Commission, on behalf of Mr. Brashear to include, simply for clarification, a statement in section 3 of the minutes to read "Election of officers is being held following the resignation as chair by Jay Brashear in a letter dated September, 2001." Chair Eisenhower asked if there were any objections to the amendment or any motions.

Motion by: James Henness Second by: Dolly Echeverria Vote: All aye

Motion: To adopt the regular session minutes as amended.

Chair Eisenhower said the executive minutes required no vote to adopt.

#### 4. PROFESSIONAL SERVICES

Chair Eisenhower said all members had copies of the invoices and asked if for any comments or motions.

Motion by: Dolly Echeverria Second by: James Henness Vote: All aye

Motion: To approve payment of invoices for Jennings, Haug & Cunningham in the amount totaling \$2925.00.

#### 5. CALL FOR PUBLIC COMMENT

Chair Eisenhower asked for public comment. There was no comment.

**6. FUTURE AGENDA ITEMS AND ESTABLISHMENT OF FUTURE MEETINGS**

Chair Eisenhower said there will be a meeting sometime in the fourth quarter but with some things in the work concerning the FY02 budget, said he would rather not make any commitments to a meeting at this time.

Sally Worthington, representing Maricopa County, asked when the Commission would be holding a substantive meeting. Chair Eisenhower said he hopes if not next quarter, then the first quarter of next fiscal year beginning in July. He added the delay in beginning regular work is still dependent on budget issues with the State Land Department to begin their working on rewriting the watercourse studies. Mr. Mehnert said the Commission may be able to at least reestablish a priority list next quarter, but again it is dependent all on budget at this time.

**7. ADJOURNMENT**

Motion by: Cecil Miller                      Second by: James Hennes                      Vote: All aye  
**Motion: To adjourn the meeting at approximately 9:44 a.m.**

Respectfully submitted,



George Mehnert, Director

Date: March 28, 2002