



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

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Governor

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GEORGE MEHNERT
Executive Director

MEETING MINUTES
Phoenix, Arizona, December 13, 2007

COMMISSION MEMBERS PRESENT

Earl Eisenhower, Dolly Echeverria, 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 10:05 a.m.

2. Roll Call.

See Commission Members present and absent.

3. Approval of Minutes (discussion and action). Minutes of April 11, 2007.

Motion by: Jim Henness

Second by: Dolly Echeverria

Motion: To accept minutes as submitted.

Vote: All aye.

4. Adoption of the Commission report regarding the Upper Salt River, 04-008-NAV (discussion and action).

Motion by: Cecil Miller

Second by: Dolly Echeverria

Motion: To adopt the report as submitted.

Vote: All aye.

5. Status of Commission reports and time estimate for completing reports. (discussion and action).

Discussion by Commission Attorney and Commissioners occurred relating to matters dependent on continuation, budgets, and supplements received for FY2008.

6. Commission budget for FY2007 and FY2008 (discussion and action).

Discussion by Commission Chair, Commissioners and agency Director occurred relating to supplemental budget amount of \$90,000.00.

7. Pending appeals. (discussion and action).

Discussion by Commission Attorney, Chair and Commissioners ensued relating that timing of events relating to appeals is largely in the hands of the various courts.

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.)

9. Future agenda items and establishment of future meetings.

10. ADJOURNMENT.

Motion by: Dolly Echeverria

Second by: Jim Hennes

Motion: To adjourn.

Vote: All aye.

Meeting adjourned at approximately 10:30 a.m.

Respectfully submitted,



George Mehnert, Director
December 14, 2007