



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

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NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names will hold a public meeting on April 28, 2016 beginning at 10:00 AM in the Second Floor Conference Room of the Polly Rosenbaum Archives and History Building, 1901 W. Madison Street, Phoenix, Arizona 85009. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by telephone conference call.

Items on the agenda may be heard out of order

AGENDA

- 1) **Call to Order and Roll Call 10:00 a.m.**
Introductions of members and staff.

- 2) **Announcements**

Retirement of Julie Hoff. The board would like to recognize all of the hard work she has contributed over the years to the smooth operation of the Arizona State Board on Geographic and Historic Names.

- 3) **Approval of the Minutes of the September 9, 2015, Regular Meeting**

- 4) **Chair's Correspondence and Activity Report**

Letters sent to University of Arizona and ADOT concerning appointment of new board members.
Emails from Jane Messinger from the National Names board for a status update.
Email from Vincent Murray sent on March 21 regarding naming protocols.

- 5) **ASBGHN Staff Report – Vacant Position (may include discussion and action)**

- New name proposals recently received: Chinook

6) ASBGHN Staff Vacancy (may include discussion and action)

- With the recent retirement of Julie Hoff there is no staff support at this point. According to A.R.S. 41-835.02, 1. D. "The Arizona state library, archives and public records shall provide staff support to the board." On Monday, March 14, a meeting with the State Librarian and the Chairman took place to discuss the staffing issue. The Chairman would like to report on that meeting. This discussion will include emails, and meeting agendas that involved the Chairman addressing this subject.

7) State Librarians proposal to introduce legislation to combine the ASBGHN with the Arizona Geographic Information Council (may include discussion and action)

- The state librarian approached the Land Commissioner with a proposal to introduce legislation to combine the ASBGHN with AGIC. Legislation was not introduced.

Deferred Dockets

8) Consider/Act upon Docket 2015-01, Odzilaayé Creek, proposed name change for Little Squaw Creek in Yavapai and Maricopa County.

9) Consider/Act upon Docket 2015-02, Ledni Lúí Creek, proposed name change for Squaw Creek in Yavapai County.

10) Consider/Act upon Docket 2015-03, Ché Yagoodigúhn Creek, proposed name change for East Branch Squaw Creek in Yavapai County.

11) Consider/Act upon Docket 2015-04, Iiyá Draw, proposed name change for Middle Fork Squaw Creek in Yavapai County.

12) Consider/Act upon Docket 2015-05, Gosga Creek, proposed name change for North Fork Squaw Creek in Yavapai County.

13) Consider/Act upon Docket 2015-06, Tudigis Creek, proposed name change for South Fork Squaw Creek in Yavapai County.

14) Consider/Act upon Docket 2015-07, Hósh Flat, proposed name change for Squaw Creek Mesa in Yavapai County.

15) Consider/Act upon Docket 2015-08, *Serenity Hill*, proposed new name for an unnamed summit in Mohave County.

New Dockets

16) Consider/Act upon Docket 2015-09, Vickery Ridge proposed new name for an unnamed summit in Coconino County.

17) Consider/Act upon Docket 2015-10, Peanut Peak a new name for an unnamed summit in Mohave County.

18) Selection of future meeting dates

Members of the public may obtain copies of the agenda and meeting packet material at the Administration Office, Arizona State Library, Archives and Public Records, Suite 200, 1700 W. Washington, Phoenix, AZ 85007.

Title II of the Americans with Disabilities Act prohibits the Arizona State Board on Geographic and Historic Names from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 542-4035 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

19) Suggested Agenda Items

The Board will not propose, discuss, deliberate or take legal action on any item presented during this time.

20) Comments from the Public

Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.

21) Adjournment

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-3720.

Dennis Preisler, Chair

Date: April 22, 2016

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