



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 September 19, 2016 beginning at 10:00 AM in the Second Floor Historic Supreme Court Room, Suite 200 of the Arizona State Capitol Building, 1700 W. Washington Street, Phoenix, Arizona 85007. 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**
 - a. Welcome new Board members
 - i. Richard Moeur- Arizona Department of Transportation
 - ii. Ryan Ehrfurth- (Board support) Arizona State Library, Archives and Public Records
- 3) **Approval of the Minutes of the April 28, 2016, Regular Meeting**
- 4) **Chair's Correspondence and Activity Report**
 - a. Conversation with Curtis Pulford regarding his appointment to Board
 - b. Conversation with State Land Commissioner regarding long-term plans for Board
 - c. Conversation with State Board of Commissions to fill two vacant Names Board positions
 - d. Correspondence with Vince Murray regarding government employees naming features without Board approval
 - e. Correspondence with Tim Norton regarding "Squaw" name change proposals, Dockets 2015-01 through 2015-07
 - f. Correspondence with Tim Norton regarding the posting of past Board minutes and agendas on Board website
- 5) **ASBGHN Staff Report, Discussion and/or Action**
 - a. Correspondence with Jennifer Runyon, U.S. Names Board, on names previously approved by Arizona Names Board

6) **Dockets, Discussion and/or Action**

Deferred Dockets

- a. Consider/Act upon Docket 2015-01, *Odzilaayé Creek*, proposed name change for Little Squaw Creek in Yavapai and Maricopa County
- b. Consider/Act upon Docket 2015-02, *Ledni Líí Creek*, proposed name change for Squaw Creek in Yavapai County
- c. Consider/Act upon Docket 2015-03, *Ché Yagoodigúhn Creek*, proposed name change for East Branch Squaw Creek in Yavapai County
- d. Consider/Act upon Docket 2015-04, *Iiyá Draw*, proposed name change for Middle Fork Squaw Creek in Yavapai County
- e. Consider/Act upon Docket 2015-05, *Gosga Creek*, proposed name change for North Fork Squaw Creek in Yavapai County
- f. Consider/Act upon Docket 2015-06, *Tudigis Creek*, proposed name change for South Fork Squaw Creek in Yavapai County
- g. Consider/Act upon Docket 2015-07, *Hósh Flat*, proposed name change for Squaw Creek Mesa in Yavapai County

New Dockets

- a. Consider/Act upon Docket 2016-01, proposed new name, Chinook Peak, in Greenlee County
- b. Consider/Act upon Docket 2016-02, proposed new name, Day Pass/Ann Day Memorial Wildlife Bridge, in Pima County

7) **Selection of future meeting dates**

8) **Suggested Agenda Items**

9) **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.

10) **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: September 19, 2016

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.