**NOTICE OF PUBLIC MEETING**

**Pursuant to A. R. S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona Historical Advisory Commission will hold a public meeting on the 27th of day of July 2017 from 2 p.m. to 3 p.m. via teleconference. The call-in number is 1-602-926-3738, x19800. The Commission will discuss and may take action on any of the following items. The Commission reserves the right to take agenda items out of order.**

**AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS/ANNOUNCEMENTS**

**APPROVAL OF MINUTES**

December 5, 2016

**CHAIRMAN’S REVIEW**

**INFORMATION/DISCUSSION/ACTION ITEMS**

**OLD BUSINESS**

* Arizona Register of Heritage Agriculture Update

**NEW BUSINESS**

* Election of Officers
* Treasurer’s Report
* Membership Report
* Agency Reports
* Governmental Mall Commission
  + Rick Lavin Memorial
* Annual Report

**CALL TO THE PUBLIC**

**FUTURE MEETING DATE**

**FUTURE MEETING AGENDA ITEMS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

Additional information concerning the Commission's agenda for the meeting may be obtained by calling (602) 542-6200.



Teresita Majewski, Chair

Arizona Historical Advisory Commission DATE: July 24, 2017

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission 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) 926-4035 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department 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.