



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



KATIE HOBBS
SECRETARY OF STATE

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Tuesday July 14, 2020

NOTICE AND AGENDA OF MEETING OF THE ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) and the general public that the ASBGHN will hold a meeting open to the public on **Tuesday, July 14, 2020**, beginning at **10:00a.m. at Executive Tower, State Capitol, 1700 West Washington, 7th Floor, Phoenix, AZ 85007** Members of the Board will attend either in person or by telephone conference call.

Members of the public may attend the meeting. As indicated in the following agenda, pursuant to ARS § 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to discuss or consult with its legal counsel for legal advice on any item on the agenda.

A copy of the following agenda and any background material provided to Board members (apart from material relating to possible executive sessions) is available for public inspection at the State Archives and History Building, 1901 W Madison, Phoenix, AZ 85009. Information may also be obtained by contacting Support Staff:

Research Support
Tel: 602-926-3367
Email: rehrfurth@azlibrary.gov

Administrative Support
Tel: 602-926-3602
Email: bhoward@azlibrary.gov

Title II of the Americans with Disabilities Act prohibits the ASBGHN 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) 926-3720 as soon as possible. Please be specific about the agenda item 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.

The agenda for the meeting is as follows:

AGENDA

The Board may modify the agenda order, if necessary. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session to discuss or consult with its legal counsel for legal advice on any item on the agenda.

- 1) **Call to Order** **Chair**
- 2) **Roll Call and Introductions** **Staff**
- 3) **Consideration of Action to Approve Minutes of April 21, 2020 Regular Meeting** **Chair**
- 4) **Chair's Correspondence and Activity Report** **Chair**
- 5) **Discussion on continuation of the Arizona State Board on Geographic and Historic Names**
Chair
- 6) **Review, Discussion, and Possible Action to Approve Proposed ASBGHN Naming and Designation Application Form** **Research Staff**
- 7) **Dockets for Board Review, Discussion, and Possible Action. The Board may take action regarding designating the names proposed in the following dockets or defer action on one or more of the dockets to a future meeting date to allow staff to conduct research and/or investigation as needed. The Board may receive and discuss information provided by staff and Applicants in response to questions from Board members during the meeting.**

Research Staff

Deferred Dockets

- Docket 2019-03 *Isanaklesh Peaks*, proposed name change of a geographic feature located in Maricopa County.
 - Applicant: Amanda Benton, member of the public
- Docket 2019-04 *Hózhó Point*, proposed name change of a geographic feature located in Apache County, Petrified Forest National Park.
 - Applicant: Chris Mengel, Acting Superintendent, Petrified Forest National Park
- Docket 2020-01 *Granite Mountain Hotshots Memorial Highway*, proposed new name for a built road in Yavapai County along Highway 89 between mile posts 258 to 337.
 - Applicant: Dennis B. Light, Fire Chief, Prescott Fire Department

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8) 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 the matter or scheduling the matter for further consideration at a later date.

9) Chair's Comments to the Board

10) Suggested Future Agenda Items, For Discussion Only

Board members may wish to suggest a topic or topics to be placed on a future Board meeting agenda.

11) Upcoming Meeting Date(s)

The Board may discuss future meeting dates.

12) Adjournment

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair