



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



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Tuesday, August 27, 2024

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

Pursuant to Arizona Revised Statutes (“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 at the Arizona Heritage Center, 2nd Floor Conference Room, 1300 N. College Ave., Tempe, AZ 85281 on **Tuesday, August 27, 2024**, beginning at **10:00 a.m.** The public is invited to attend the meeting in-person or through Zoom. Physical access to the meeting place will be fifteen minutes before the start of the meeting. The public may listen/view the meeting by joining Zoom meeting <https://us02web.zoom.us/j/81474711839?pwd=ME84zn2T1xeAKrk8smb6bocFqLLpob.1>, Meeting ID: 814 7471 1839; Passcode: 578410.

As indicated in the following agenda, pursuant to A.R.S. §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.

Public comments will be taken during the meeting. Members of the public may address the Board in person on a specific agenda item or during the Open Call to the Public. Anyone wishing to speak should complete a speaker card, located in the meeting room on the meeting day, and submit the card to the Board’s staff prior to the start of the meeting, if possible. If wishing to address the Board through Zoom, members of the public will be asked to identify themselves before speaking. **Please ensure microphones are muted when not speaking.**

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: 602-926-3870
Email: aznames@azlibrary.gov

Administrative Support
Tel: 602-926-3720
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.

AGENDA

The Board Chair 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** **Staff**
- 3) **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES**
June 3, 2024 Special Meeting **Chair**
- 4) **DOCKETS FOR BOARD REVIEW, DISCUSSION, PUBLIC COMMENT, AND POSSIBLE ACTION** **Research Staff**

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 proponents in response to questions from Board members during the meeting.

 - a. **Geographic Features**
 - a) Docket 2023-08 *Elisabeth Creek* (New), proposed new name for an unnamed feature, arroyo, intermittent stream, located in Yavapai County.
 - o Proponent: Dottie Morris, Granite Dells Preservation Found
 - b. **Places of Historical Significance**
 - b) Docket 2024-01 *Rusty J. Greer Memorial Bridge* (New), proposed new name for a bridge, located in Pinal County.
 - o Proponent: Douglas Greer
- 5) **CHAIR REPORT**
 - a) **Discussion and Possible Action on creating dedicated email account for Chair of the Board**
 - b) **Discussion and Possible Action on establishing a fixed schedule for Special meetings when a Regular meeting is cancelled**
 - c) **Discussion of proposed changes to ASBGHN Bylaws and Policies**
- 6) **RESEARCH SUPPORT**
 - a) **Discussion and Possible Action on removing dockets from the shared OneDrive folder after action has been taken on them**
 - b) **Discussion and Possible Action on a procedure for Board's use in evaluating proposals to designate and name roads for future approvals**
 - c) **Discussion and Possible Action on approving updated name proposal application form**
 - d) **Discussion and Possible Action on approving Arizona State Board on Geographic Names LibGuide**
 - e) **Discussion and Possible Action on approving updates to Board website**
 - f) **Discussion and Possible Action on editing the Proposed Name Response Form**

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7) **OPEN CALL TO THE PUBLIC ON NON-AGENDA ITEMS**

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. Board members may not discuss items that are not on the agenda. At the conclusion of public comment, board members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Board meeting agenda.

8) **FUTURE MEETING DATE(S)**

Next Quarterly meeting: October 22, 2024

9) **ANNOUNCEMENTS**

10) **ADJOURNMENT**

Arizona State Board on Geographic and Historic Names
Dr. David Breeckner, Chair

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