



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



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Tuesday April 23, 2019

NOTICE 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 **April 23, 2019**, beginning at **10:00 am, at 1700 W. Washington St., 7th Floor, Phoenix, AZ 85007**. Members of the Board will attend either in person, or telephonically. Members of the public may attend the meeting in person or via teleconference by calling 1-240-454-0879 and entering the meeting number 808-713-511. The Board may modify the agenda order, if necessary.

Pursuant to ARS § 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.

The agenda for the meeting is as follows:

AGENDA

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| 1) Call to Order | Chair |
| 2) Roll Call and Introductions | Staff |
| 3) Approval of Minutes of Previous Board and Committee Meetings. Discussion and/or Action | Chair |

April 2, 2019 Special Meeting
 January 22, 2019 Regular Meeting
 November, 16, 2018 By-law Review Committee Meeting

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) 926-3935 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.

4) **Chair's Correspondence and Activity Report, For Information Only**

The Chair will present a brief summary of current events impacting ASBGHN pursuant to A.R.S. § 38-431.02(K). The Board will not discuss or take action on any current event summary.

5) **ASBGHN Staff Report, For Information and Discussion Only**

Research Staff

ASBGHN staff will provide an update and overview on the items listed below:

- Background and history of Blue Ridge Reservoir/C.C.Cragin Reservoir, an artificially created reservoir in Coconino County.
- Guidelines and procedures for naming geographic features with United States Board on Geographic Names (USBGN)
- Guidelines for naming non-geographic features

6) **ASBGHN Sunset Review Update, For Discussion Only**

Chair

7) **Consider/Act Upon Dockets- Review, discussion and possible action on the following dockets**

Research Staff

New Dockets

- Docket 2018-09 *Robert A. Vaughan Expressway*, proposed new name for a built expressway, State Route 195, in Yuma County (applicant: Andrew B. Metz)
- Docket 2019-01 *Congressman Ed Pastor Freeway*, proposed new name for a segment of a built freeway, Loop 202, in Maricopa County (applicant: Representative Diego Espinoza)
- Docket 2019-02 *Hualapai Veterans Highway*, proposed name change for a segment of a built highway, Historic Route 66, located between Seligman, Arizona and Kingman, Arizona, in Mohave County and Yavapai County (applicant: Senator Jamescita Peshlakai)

Deferred Dockets

- Docket 2018-04 *Navajo Code Talker Highway*, proposed new name for segments of a built highway, State Route 64, in Apache County, Coconino County, and Navajo County (applicant: Senator Jamescita Peshlakai)
- Docket 2018-05 *Hopi Code Talker Highway*, proposed new name for segments of a built highway, State Route 264, in Apache County, Coconino County, and Navajo County (applicant: Senator Jamescita Peshlakai)
- Docket 2018-06 *Native American Veterans Highway*, proposed new name for a segment of a built highway, United States Route 89, in Coconino County (applicant: Senator Jamescita Peshlakai)
- Docket 2018-07 *Native American Women Veterans Highway*, proposed new name for a segment of a built highway, United States Route 160, in Apache County, Coconino County, and Navajo County (applicant: Senator Jamescita Peshlakai)

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- Docket 2018-01, proposed new name for a geographic feature, *Keating Peak*, in Maricopa County (applicant: Ken Vonderscher)

8) **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. The below list is not intended to be an exhaustive list of items that may be placed on a future agenda:

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 the matter, responding to any criticism or scheduling the matter for further consideration at a later time.

10) **Upcoming Meeting Date(s)**

The next scheduled meeting date is July 23, 2019.

11) **Adjournment**

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair

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