



ARIZONA STATE BOARD
ON GEOGRAPHIC AND HISTORIC NAMES

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Tuesday January, 22, 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 to the general public that the ASBGHN will hold a meeting open to the public January, 22, 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 by telephone conference call. Attendance at this meeting via telephone is available by calling 1-240-454-0879 and entering the meeting number 806-971-732. 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

- 1) Call to Order Chair
- 2) Roll Call and Introductions Chair
- 3) Elect Board Chair and Vice Chair
- 4) Approval of Minutes of Previous Board and Committee Meetings. Discussion and/or Action Chair
October 23, 2018 Regular Meeting
November 16, 2018 By-law Review Committee Meeting
- 5) Chair’s Correspondence and Activity Report, For Information Only
The Chair will provide a report on current issues and events affecting ASBGHN

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 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.

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

Research Staff

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

- Designation of Old U.S. Route 80 as Historic Roadway- Action taken by Arizona State Transportation Board
- Update on ASBGHN's Research Support Research Process
- United States Board on Geographic Names (BGN)-Action taken on ASBGHN approved dockets
 - Docket 2017-05 Walkabout Mesa

7) **Bylaws Review, For Discussion and/or Possible Action**

Chair

Report from By-Laws Review Advisory Committee and presentation of the draft By-Laws, and possible approval.

8) **Changes to BGN's Policy X: Tribal Geographic Names, For Discussion**

Research Staff

Update on changes to naming of features on Tribal land

9) **Sunset Review Update, For Discussion**

Chair

10) **Dockets- Review, discussion and possible action on the following dockets. The Board may take action designating the name requested in the docket or deferring action on the docket to a future meeting date to allow staff to further research the docket.**

Research Staff

New Dockets

- Docket 2018-02 Veterans' Bridge, proposed new name for an artificial bridge
- Docket 2018-03 Governor Rose Mofford Memorial Highway, proposed new name for a built highway
- Docket 2018-04 Navajo Code Talker Highway, proposed new name for a built highway
- Docket 2018-05 Hopi Code Talker Highway, proposed new name for a built highway
- Docket 2018-06 Native American Veterans Highway, proposed new name for a built highway
- Docket 2018-07 Native American Women Veterans Highway, proposed new name for a built highway
- Docket 2018-08 Wildcat Wash, proposed new name for a geographic feature

11) **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:

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12) 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.

13) Upcoming Meeting Date(s)

The next scheduled meeting date is April 23, 2019.

14) Adjournment

Dated January 17, 2019.

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair