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| stateseal | **ARIZONA STATE BOARD**  **ON GEOGRAPHIC AND HISTORIC NAMES** |

**State Capitol Chair: Dennis Preisler**

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**Wednesday February 21, 2018**

### NOTICE OF PUBLIC MEETING

**Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names will hold a public meeting on February 21, 2018 beginning at 10:00 AM in the Second Floor Conference Room of the Polly Rosenbaum State Archives Building at 1901 W. Madison Street, Phoenix, Arizona 85009. The Board may elect to hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by telephone conference call.**

Items on the agenda may be heard out of order

#### AGENDA

1. **Call to Order and Roll Call 10:00 a.m.**

Introductions of members and staff

1. **Approval of the Minutes of the September 24, 2017 Regular Meeting**
2. **Chair’s Correspondence and Activity Report, Board Discussion and/or Possible Action**

Arizona Department of Transportation Legislative Proposal S.B. 1200

Chairperson will provide an update on SB 1200 for discussion and possible action by the Board in response to the proposed legislation. SB 1200, among other provisions, will transfer responsibilities of the designating or establishing a highway or area as a parkway, historic road or scenic road from the State Transportation Board and the Parkways, Historic and Scenic Roads Advisory Committee (PHSRAC) to the Board.

1. **Staff Support as set Forth In A.R.S. 41-835.02( D). Board Discussion and/or Possible Action**

ARS 41-835.02 (D) The Arizona State Library, Archives and Public Records shall provide staff support to the Board. Chairperson will provide an update on limited staffing for discussion and possible action by the Board

1. **Selection of future meeting dates**
2. **Suggested future Agenda Items**
3. **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.

1. **Adjournment**

Additional information concerning the Board’s agenda and dockets for the meeting may be obtained by calling (602) 926-3727.

**Dennis Preisler, ChairDate: February 16, 2018**