

## NOTICE OF PUBLIC MEETING OF THE AZSITE BOARD

Pursuant to Arizona's Open Meeting Law, A.R.S. §§38-431 to 431.9, notice is hereby given to the members of the AZSITE Board and the public that the AZSITE Board will hold a meeting open to the public.

Members of the AZSITE Board or Advisory Committee will attend remotely.

**April 4<sup>th</sup>, 2024**  
**10:00 a.m. to 12:00 p.m.**

*ATTENDANCE WILL BE BY ONLINE CONFERENCE CALL ONLY.*

Join Zoom Meeting: <https://arizona.zoom.us/j/84892911228>

Meeting ID: 848 9291 1228

Local number: 1-602-753-0140

Find international number: <https://arizona.zoom.us/u/kcEvlKXY2P>

Join by Skype for Business: <https://arizona.zoom.us/skype/84892911228>

Email [gmcgowan@arizona.edu](mailto:gmcgowan@arizona.edu) for questions or additional instructions.

### MEETING AGENDA

The Chair (Mary-Ellen Walsh) reserves the right to set the order of the agenda. Send items you wish brought before the board to [mwalsh@azstateparks.gov](mailto:mwalsh@azstateparks.gov) for approval. The Board may go into executive session at any point during the meeting to seek advice of counsel pursuant of A.R.S. §38-431.03(A) (3).

**A. CALL TO ORDER** (Walsh)

**B. Introduction of Board Members**

1. Introduce AZSITE Board

**C. Agenda Items** – The Board may consider or act on any of the following:

1. Discussion and Approval of 1<sup>st</sup> Quarter 2024 Meeting Minutes (Walsh)
2. Finance Report (McGowan)
3. Draft Annual Report (McGowan)
4. Data Sensitivity Training (McGowan)
5. Ad Hoc Advisory Committee (McGowan)
6. AZSITE Updates (McGowan)

#### **D. Public Comment**

Those wishing to address the meeting must be recognized by the Chair.

Issues raised from public comment may be assigned to a standing committee for further consideration and rescheduled for discussion, as necessary.

#### **E. Date and Time of Next Meeting –**

Next Open Meeting: Date \_\_\_\_\_, 2024, time: \_\_\_\_\_

Location: Zoom (<https://arizona.zoom.us/j/84892911228>)

#### **F. Adjournment**

Additional information is available by contacting the AZSITE Board Chair, Mary-Ellen Walsh, at [mwalsh@azstateparks.gov](mailto:mwalsh@azstateparks.gov).

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Sean Hammond, Arizona State Parks and Trails at (602) 542-7130 or [shammond@azstateparks.gov](mailto:shammond@azstateparks.gov). Requests should be made as early as possible to allow time to arrange accommodations.

A copy of the agenda background material provided to the Board is available for public inspection at the State Historic Preservation Office, Arizona State Parks, 1100 W. Washington St., Suite 100, Phoenix, Arizona 85007 and on the [AZSITE website](#).