



GAAC

GOVERNOR'S ARCHAEOLOGY ADVISORY COMMISSION

NOTICE OF PUBLIC MEETING

GOVERNOR'S ARCHAEOLOGY ADVISORY COMMISSION OF THE STATE HISTORIC PRESERVATION OFFICE

Notice is hereby given pursuant to A.R.S. § 38-431 *et seq.* and A.R.S. § 41-511.01 to members of the Governor's Archaeology Advisory Commission (Commission) and the general public that the Commission will hold a special meeting open to the public on Friday, January 4, 2019 at 10:00 a.m. in the State Historic Preservation Office Conference Room, located at 1100 W. Washington Phoenix, AZ. Members of the Commission will attend either in person or by telephone. Items on the Agenda may be heard out of order. The Commission will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER AND ROLL CALL

- I. Membership Roll Call
- II. Introduction of State Historic Preservation Officer and Arizona State Parks and Trails Staff

B. GENERAL BUSINESS

- I. Discussion of Commission awards and process at the 2019 Historic Preservation Conference.
- II. Discussion of GAAC letter to Governor Ducey concerning recent events at Arizona State Parks and Trails.

E. PUBLIC COMMENT—Consideration and discussion of comments from the public. Those wishing to address the Commission must be recognized by the Chair. If time requires, each presentation will be given approximately five minutes. It is possible that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

F. CALL FOR AGENDA ITEMS FOR NEXT COMMISSION MEETING

G. SET DATE FOR NEXT COMMISSION MEETING (for February, 2019)

H. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at State Historic Preservation Office, 1100 W. Washington Street, Phoenix, Arizona, 85007.

Additional information may be obtained by contacting (602) 542-4009. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks and Trails does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter; by committee clerk (602) 542-6968 or advisory committee@azstateparks.gov. Requests should be made as early as possible to allow time to arrange accommodations.

_____ Date _____
Ian Milliken, Governor's Archaeology Advisory Commission Chair

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