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## 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 meeting open to the public on Thursday, August 16, 2018, at 2:00 p.m. in the Arizona Department of Fire and Forestry Management (DFFM) meeting room. The DFFM is located in the Environmental Quality Building, 1110 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 and Introduction of New Members
- II. Introduction of State Historic Preservation Officer and Arizona State Parks Staff

**B. CONSENT AGENDA**—The following items of a non-controversial nature have been grouped together for a single vote without Commission discussion. The Consent Agenda is a timesaving device, and Commission members received documentation on these items for their review prior to the open meeting. Any Commission member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the State Historic Preservation Office, 1100 W. Washington, Phoenix, Arizona.

- I. Review and Approval of Minutes from the May 22, 2018 Meeting

##### C. GENERAL BUSINESS

- I. Election of new officers.
- II. Chair assignment of new members to committees.
- III. Professional Competency Committee Reporting (Chair: Tom Jones; Members: Angela Garcia-Lewis; Lauren Jelinek)
  1. Update on Historical Archaeology Advisory Committee activities.
    - a. Discussion on progress on the letter and questionnaire regarding the availability of archival resources for government agencies.
    - b. Update on final edits and review of the *Down in the Dumps* context statement on waste management properties.

- c. Update on HAAC's contribution to SHPO's new policy on historical in-use structures.
  2. AZSITE report and discussion.
  3. Discussion of AZSITE White Paper.
  4. Discussion on Cultural Resource Management training program and curriculum:
    - a. Brief summary of the session that was presented at the HPC Conference in June.
    - b. Progress report and discussion on next steps (e.g., development of Unit 1).
  6. Updates on issues of concern to Tribal Communities
    - a. Proposed policy regarding the naming of archaeological sites.
    - b. Development of cultural sensitivity training programs for tribal communities across Arizona.
  7. Call for new action items for the Committee.
  8. Schedule next Committee meeting.
- IV. Public Policy Committee Reporting (Chair: Ruth Greenspan; Members: Ian Milliken; Lauren Jelinek)
1. Update and discussion on curation issues, cloud security, compiling a professional and tribal community survey, and archiving electronic data.
  2. Update and discussion on ASM's new curation policies and fees.
  3. Call for new action items for the Committee.
  4. Schedule next Committee meeting.
- V. Public Education Committee Reporting (Chair: Tom Wilson; Members: Chris Watkins; Angela Garcia-Lewis; Ian Milliken)
1. Update and discussion on the Site Steward Program.
  2. Discussion on future Arizona Archaeology and Heritage Awareness Months and Archaeology Expos.
  4. Update and discussion on AAC activities (provided by the AAC Legislative Liaison to the Commission or AAC Board member).
  5. Call for new action items for the Committee.
  6. Schedule next Committee meeting.

**D. SHPO REPORT**—Reports may be written or verbal followed by discussion.

- I. SHPO Staffing. Update on current staffing changes.
- II. Review and Compliance Program. Update on complex and/or controversial federal and state compliance projects.
- III. National Register Program. Update on new properties listed on the National Register.
- IV. Legislation. Update on currently pending and/or future historic preservation related legislation.
- VII. Training Opportunities. Update on upcoming training opportunities.

**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 permits, each presentation will be given approximately five minutes. It is probable 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**

**G. SET DATE FOR NEXT COMMISSION MEETING (for November, 2018)**

**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) 542-4109. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks 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](mailto:committee@azstateparks.gov). Requests should be made as early as possible to allow time to arrange accommodations.

 Date 8/10/18  
Thomas H. Wilson, Governor's Archaeology Advisory Commission Chair

This agenda was posted at the Arizona State Historic Preservation Office on  
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