



## 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, September 5 at 10 a.m. in the Arizona Department of Environmental Quality (ADEQ) Conference Room 250. The ADEQ is located at 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 April 26, 2019 Meeting.

#### C. GENERAL BUSINESS

- I. Nominations and Election of 2019-2020 Chair and Vice Chair
- II. Discussion of term limits for Commissioners
  1. Renewal of appointments: Ruth, Sarah, Ian, Tom, David
- III. Discussion of filling vacancy for State Representative
- IV. Introduction & Discussion of Committees

**D. COMMITTEE REPORTS**

I. Professional Competency Committee Reporting (*Chair: Lauren Jelinek; Members: Margaret Hangan*).

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 HAAC's contribution to SHPO's new policy on historical in-use structures.
2. Discussion on Cultural Resource Management training program and curriculum.
3. Discussion on proposal for amending AAA permitting requirements for state and local agencies (Milliken).
4. Discussion on para-archaeology.
5. Call for new action items for the Committee.
6. Schedule next Committee meeting.

II. Public Policy Committee Reporting (*Chair: Ian Milliken; Members: Sarah Herr, Ruth Greenspan*).

1. Report on AZSITE and ARO (SHPO).
2. Report on information gathering meeting with Arizona State Museum (July 2, 2019)
3. Discussion of the Arizona State Museum's rates and fees
4. Update & continued discussion of a survey for government agencies and private sector firms regarding the impact of ASM's mandated services programs and fees.
5. Discussion on cultural resources legislation
6. Discussion on cultural resources data management
7. Call for new action items for the Committee.
8. Schedule next Committee meeting.

III. Public Education Committee Reporting (*Chair: David Salge; Members: Tom Wilson, Chris Watkins*).

1. Update and discussion on the Site Steward Program.
2. Update and discussion on AAC activities (provided by the AAC Legislative Liaison to the Commission or AAC Board member).
3. Call for new action items for the Committee.
4. Schedule next Committee meeting.

**E. 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.
- V. Training Opportunities. Update on upcoming training opportunities.
- VI. AZ Historic Preservation Conference 2020. Update on conference planning.

**F. 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.

**G. CALL FOR AGENDA ITEMS FOR NEXT COMMISSION**

**H. SET DATE FOR NEXT COMMISSION MEETING** (for November, 2019)

**I. 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 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.



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Ian M. Milliken, M.A., RPA  
Governor's Archaeology Advisory Commission Chair

August 19, 2019

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Date

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