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.

October 28, 2020
10:00 a.m. to 12:00 p.m.

DUE TO THE CORONAVIRUS PANDEMIC, THERE WILL BE NO IN-PERSON MEETING. ATTENDANCE WILL BE BY ONLINE CONFERENCE CALL ONLY.

Join Zoom Meeting: https://arizona.zoom.us/j/91299192313
Meeting ID: 912 9919 2313
Local number: 1-602-753-0140
Find international number: https://arizona.zoom.us/u/abF6nbXedU
Join by Skype for Business: https://arizona.zoom.us/skype/91299192313

Email 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 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 take action on any of the following:
   1. Discussion and Approval of 3rd Quarter 2020 Meeting Minutes (Walsh)
   2. Introduction of the AZSITE GIS Technician (McGowan)
   3. Vote on AZSITE Board Chair for 2021 (Walsh)
   4. Discussion and Vote on Large Data Requests (McGowan)
   5. Update on Servers (McGowan)
   7. City of Bisbee Access (Walsh)
8. CLG Application, Fee Structure & Access Policy (McGowan)
9. Ad-Hoc Advisory Committee Report (Garcia)
10. Legislative Updates (Garcia & Klebacha)
11. 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 (__________, 2020, time:_____)
Location: ________________________________

1. Suggestions for future agenda items

F. Adjournment

Additional information is available by contacting the AZSITE Chair, Mary-Ellen Walsh, at mwalsh@azstateparks.gov or (602) 542 7120.

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. Requests should be made as early as possible to allow time to arrange the 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., Phoenix, Arizona and on the AZSITE website.