NOTICE OF PUBLIC MEETING

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

Notice is hereby given 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, February 19, 2016 beginning at 10:00 a.m. at Arizona Department of Forestry, 1100 W. Washington, Suite 100, Phoenix, AZ, Conference Room, pursuant to A.R.S. § 38-431 et seq. and A.R.S. § 41-511.01. 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 Office and Arizona State Parks Staff

III. Introduction of Members of the Public (optional)

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 November 12, 2015 Meeting

C. GENERAL BUSINESS

I. Introduction of New Member and Committee Assignment

II. Finalizing New Three Year Plan (2016-2018)

III. Professional Competency Committee Reporting (Chair: Tom Jones; Member: Shane Anton)

1. Summary Report on Historical Archaeology Advisory Committee activities.
2. AZSITE Report and Discussion

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“Managing and conserving natural, cultural, and recreational resources for the benefit of the people, both in our Parks and through our Partners.”
a. Material source mapping summary and update.
b. AZSITE support letter.

3. Update and discussion on archaeological site naming conventions
4. Call for new action items for the Committee.
5. Schedule next Committee meeting.

IV. Public Policy Committee Reporting (Chair: Joshua Watts; Member: Ruth Greenspan)
   1. Update and discussion on curation issues, including cloud security.
   2. Call for new action items for the Committee.
   3. Schedule next Committee meeting.

V. Public Education Committee Reporting (Chair: Tom Wilson; Member: Clint Chandler)
   1. Update on Arizona Archaeology and Heritage Awareness Month and the Archaeology Expo.
   2. Update and discussion on the Site Steward Program.
   3. Update on Awards in Public Archaeology
   4. Update on avocational archaeology in Arizona.
   5. Call for new action items for the Committee.
   6. Schedule next Committee meeting.

VI. GAAC Membership Update and Discussion

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

I. SHPO Staffing. Update on current staffing.

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. Historic Preservation Conference (June 8-10, 2016).

VI. 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 MEETING (NOTE: Members will need to vote on recipients of the Governor’s Public Archaeology Awards at the May meeting)

G. SET DATE FOR NEXT COMMISSION MEETING (for May, 2016)

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, Phoenix, Arizona. 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; requests should be made as early as possible to allow time to arrange the accommodation. If additional assistance is needed, contact the Arizona State Parks ADA Coordinator, Kathy Farretta, at (602) 542-6948.

Kris Dobschuetz, Archaeology Compliance Specialist
State Historic Preservation Office
February 5, 2016

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