

Thursday, January 16, 2025

**NOTICE OF PUBLIC MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE
ARIZONA HISTORICAL ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to members of the Arizona Historical Advisory Commission (“AHAC”) and the general public that AHAC will hold a regular meeting on Thursday the 16th of January 2025 from 2:00 p.m. – 3:00 p.m. Members of the Commission will attend the meeting via Zoom or telephonically. To join the Zoom meeting, [https://us02web.zoom.us/j/81996307428?pwd=zV3vRuWgs1PQwAxycRRU9YVvKrkKb2.1](https://us02web.zoom.us/j/81996307428?pwd=zV3vRuWgs1PQwAxycRRU9YVvKrkKb2.1;); Meeting ID: 819 9630 7428, Passcode: 720251, by phone, 888 788 0099 US Toll-free.

The public may attend the meeting by using the Zoom link provided above or telephonically by using the toll-free number listed above.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission will discuss and may take action on any of the following items.

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-3720 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

AGENDA

I. CALL TO ORDER/ROLL CALL

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES

December 5, 2024

IV. REGULAR AGENDA

- a. Discussion and Possible action on recommending to the Arizona Historical Society and the Arizona Department of Transportation to erect a historical marker commemorating the history of the Apache Trail (State Route 88) from milepost 210 to 242.5
- b. Discussion and Possible action ADOA Historical Records Request – State agencies are approaching the prescribed limit for records retention of State COVID-related materials and facing destruction next year. Several of these may or should be considered historic in nature and subject to permanent archiving beyond simple retention guidelines. They are looking for guidance from AHAC on how to proceed in that determination, and to whom those records should be directed.
- c. Discussion and Possible action to review, amend, and adopt changes to Commission Bylaws and Policies/Procedures
- d. Discussion and Possible action to adopt, amend, or reject the Draft Application for new Historical Marker Recommendations

V. COMMISSIONERS COMMENTS

VI. CALL TO THE PUBLIC

Those wishing to address the Commission must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Commissioners may not discuss items that are not on the agenda. At the conclusion of public comment, Commissioners may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Commission meeting agenda.

VII. NEXT QUARTERLY MEETING

Thursday, April 3, 2025 at 2:00 p.m.

VIII. ADJOURNMENT