



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

State Capitol
1938 Addition, Suite 200
1700 W. Washington
Phoenix, Arizona 85007

Chair: Eugene Trobia
Phone: (602) 926-4035
Fax: (602) 256-7984
Email: aznames@lists.lib.az.us

Internet: <http://www.lib.az.us/about/bghn.htm>

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names will hold a public meeting on Wednesday, the 27th of April 2011 beginning at 10:00 AM in the second floor conference room of the Arizona State Library building, 1700 W. Washington, Phoenix, Arizona 85007. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by telephone conference call.

Items on the agenda may be heard out of order

AGENDA

- 1) **Call to Order and Roll Call 10:00 a.m.**
Introductions of members and staff
- 2) **Announcements**
Jim Drake, Assistant Secretary of State will represent the Arizona State Library, Archives and Public Records to complete GladysAnn Wells' term
- 3) **Approval of the Minutes of the January 26, 2011 Regular Meeting**
- 4) **Chair's Correspondence and Activity Report**
- 5) **ASBGHN Staff Report (Hoff) (may include discussion)**
 - Update on Riffey Arch name proposal
 - Email requests from the public for information

Deferred Dockets

- 6) **Consider/Act upon Docket 2010-7 *Jeffords Peak*** Proposal submitted to the US Board by Robert McLeod of Tucson, AZ for an unnamed summit in Pinal County.
- 7) **Consider/Act upon Docket 2010-9 *Troy L. Péwé Cave*** Proposal submitted to Arizona Board by Ramon Arrowsmith of Tempe, AZ, for an unnamed cave on the Colorado River in Marble Canyon, Grand Canyon National Park.

New Docket

8) Consider/Act upon Docket 2011-01 Homolovi State Park name change from Homolovi Ruins State Park. Proposal submitted to Arizona Board by Arizona State Parks Board

9) Resolution for GladysAnn Wells (may include discussion/action)

10) Selection of future meeting dates

11) Summary of Current Events and Suggested Agenda Items

Board members may present a brief summary of current events, pursuant to A.R.S. sec. 38-431.02 (K) that are relevant to the work of the Board. The Board will not propose, discuss, deliberate or take legal action on any item presented during this time.

12) Comments from the Public

Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.

13) Adjournment

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-4035.

Eugene Trobia, Chair

Date: April 18, 2011

Members of the public may obtain copies of the agenda and meeting packet material at the Administration Office, Arizona State Library, Archives and Public Records, Suite 200, 1700 W. Washington, Phoenix, AZ 85007.

Title II of the Americans with Disabilities Act prohibits the Arizona State Board on Geographic and Historic Names 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) 542-4035 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency 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.