

Notice of Board Meeting

AHS – Rio Colorado Chapter Property and Building Management Committee

Our Mission: Connecting People through the power of Arizona's history

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of AHS – Rio Colorado Chapter and to the general public that the AHS Rio Colorado Chapter Property and Building Management Committee will hold a meeting, open to the public, **on Tuesday, September 17 at 2:00 p.m. at the Sanguinetti House Museum and Gardens located at 240 S. Madison Avenue, Yuma, Arizona 85364.**

Agenda

1. Call to Order – Cathy Reeves

2. Roll Call – Recording Secretary

3. Call to Public – Cathy Reeves

Consideration and discussion of comments from the public. *Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for future consideration and decision at a later date.*

4. **Discussion and action**, if any, to approve the minutes of the May 24, 2019 meeting of the RCC Property and Building Management Committee.

5. **Discussion:**

a. Kevin Eatherly will present the initial draft of the *Molina Block Owner's Project Requirements* document.

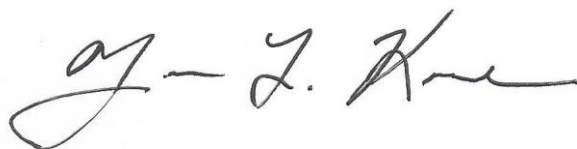
b. Next steps for development of *Molina Block Restoration and Reuse Plan*

6. Announcements and matters for consideration at future Property and Building Management Committee meetings.

7. Adjournment

Dated this 16th day of September 2019.

Arizona Historical Society

A handwritten signature in black ink, appearing to read "Yanna Kruse". The signature is fluid and cursive, with a large initial "Y" and a long, sweeping underline.

Yanna Kruse, AHS Vice President of Guest Experience

The RCC of the Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.