



FLAGSTAFF | TEMPE | TUCSON

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## March 14, 2024

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### NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY STATE BOARD OF DIRECTORS BUILDING & PROPERTIES COMMITTEE

*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 the Arizona Historical Society and to the general public that the **Building and Properties Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Thursday, March 14, 2024 at 8:30 AM.**

*Note: This meeting will be held virtually and is recorded on Zoom. Members of the public and other individuals interested in participating may register in advance of the meeting. To register click this link:*

<https://us02web.zoom.us/j/87811916832>

Meeting ID: 878 1191 6832

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

## Agenda

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [February 8, 2024, Building and Properties Committee meeting](#).
4. **Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
5. **Agenda Item**- Set date/time for full committee to visit proposed sites.
6. **Agenda Item**-Discussion of forthcoming items in the overall process.
7. **Agenda Item**- Update, if any, on AHS buildings and properties.
8. **Announcements** and considerations in future board or committee meetings.
9. **Adjournment**

Arizona Historical Society State Board of Directors  
DeNise Bauer, Buildings and Properties Chair

DATE: March 12, 2024

## Properties and Building Committee Meeting Schedule

Virtual unless announced otherwise

[March 14, 2024](#)

[April 11 2024](#)

[May 9, 2024](#)

[June 13, 2024](#)

[July 11, 2024](#)

[August 8, 2024](#)

[September 12, 2024](#)

[October 10, 2024](#)

[November 14, 2024](#)

[December 12, 2024](#)