

**Notice of Public Meeting of the
Arizona Historical Society
Northern Arizona Chapter Board of Directors**

Mission: To collect, preserve, interpret, and disseminate the history of Arizona and the West.

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 Arizona Historical Society Northern Chapter Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Wednesday, August 2, 2017, 3:30 p.m. at the Pioneer Museum 2340 N. Ft. Valley Rd., Flagstaff, AZ.** Some members may participate telephonically.

Agenda

1. Call to Order – President Rose
2. Roll Call – Recording Secretary Mary Lou Morrow
3. Discussion and action, if any, to approve the minutes of the July 5, 2017, Board of Directors meeting.
4. Introductions of guests – Rose
5. Call to the Public – *The Board may elect to allow public comment. 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 further consideration and decision at a later date.*
6. President’s Report – Rose
 - a. State Board Update
7. Division Director’s Report – Peterson
8. Agenda item:
Additional food providers for the State Board meeting on August 11, 2017
9. Agenda item:
Continued discussion of board structure.
10. Requests for future agenda items.
11. Announcements of current and future events.
State Board meeting Aug. 11, 2017 at Pioneer Museum 11:00 AM
NAPHS annual members picnic Sept. 4 at Sechrist School
Friday Night at the Museum Aug 8 Blacksmith demonstration
Riordan Mansion Sunday tea Sept 10 at 1:00 pm
Riordan Tuesday night lecture at 7:00 PM 1st 100 river runners Grand Canyon
12. Adjournment.

Dated this 31st day of July 2017

Arizona Historical Society



Tpm Rose, Northern Chapter President