

**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, February 6, 2019, 3:30 p.m. at the Pioneer Museum Gregg cabin 2340 N. Ft. Valley Rd, Flagstaff, AZ.** Some members may participate telephonically.

**Agenda**

1. Call to Order – President Rose
2. Roll Call – Recording Secretary Gwen Groth
3. Discussion and action, if any, to approve the minutes of the December 5, 2018 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. Agenda item(s): Approval of expenditure of 1107 funds (membership account) for Gregg cabin heating units
8. Requests for future agenda items.
9. Announcements of current and future events.
10. Adjournment.

Dated this 1st day of February, 2019

Arizona Historical Society

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Tom Rose, President, Northern Chapter

*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 Bill Peterson at 928-774-6272. Requests should be made as early as possible to allow time to arrange for the accommodation.*