

Arizona Historical Society
Southern Arizona Chapter Special Board Meeting
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 Arizona Historical Society Southern Arizona Chapter Board will hold its next Board Meeting, open to the public, on **Tuesday, March 31, 2020 at 3:00 p.m., as a virtual meeting with access to the public as follows:**

Phone: 1-669-900-6833
Meeting ID: 130 946 903
Password: 252378

Amended Agenda

1. Call to Order – Ron Green, President Pro Tempore
2. Roll Call and Declaration of a Quorum – Bob Vint
3. New Business
 - Discussion and action, if any, on the request by Eric Gonzales, Statewide Facilities Manager, for \$14,000.00 to provide matching funds for a grant awarded to AHS for the restoration of the Otero porch and the Jacobs home façade.
 - Discussion and action, if any, on the request by Eric Gonzales, Statewide Facilities Manager, for funds for tree removal and care of remaining vegetation along 2nd Street between Park and Tyndall.
4. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
5. Announcements –
 - Next Board Meeting
6. Adjournment.

Dated this 30th day of March, 2020

Bob Vint, Secretary

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.