

Notice of Board Meeting

AHS Rio Colorado Chapter

***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 Board will hold a meeting, open to the public, at 5:30 p.m. on **Tuesday, September 13, 2022 at the Main Yuma Library**, Room B, located at 2951 S. 21st Drive, Yuma, Arizona 85364.

Agenda

1. Call to Order - President – Bruce Gwynn

2. Roll Call - Secretary – Yanna Kruse

3. Call to the Public - President - Bruce Gwynn

***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. President's Remarks – Bruce Gwynn

5. AHS Education Curator's Remarks – Jenny Pennington

6. Discussion and/or action:

A. Meeting schedule for 2022/2023

B. Election of Officers – Proposed Slate:

- President, Linda Elliott Nelson
- Vice President, Bruce Gwynn
- Secretary, To Be Determined

C. Molina Block Restroom Update – Tom Rushin

D. Report on Agriculture History Museum – Bruce Gwynn

E. 2% Hospitality Tax, Board Support, Importance to Sanguinetti House Museum

F. Christmas in Old Town Yuma – Tiffany Ott

7. Director's Remarks – Yanna Kruse

8. Yuma Crossing National Heritage Area Update – Emilia Cortez

9. Announcements and matters for consideration at future board meetings.

10. Adjournment

Dated this 12th day of September 2022.

Arizona Historical Society

Yanna Kruse, Vice President of Guest Experience and Historic Sites

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