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From: Garcia Daniel M (Dan) on behalf of 2MB00675 - Daniel Garcia Secondary
Posted At: Wednesday, December 9, 2020 5:08 PM
Conversation: AZSITE Ad Hoc Advisory Committee Meeting Minutes 12032020
Posted To: AZSITE

Subject: AZSITE Ad Hoc Advisory Committee Meeting Minutes 12032020

AZSITE Ad Hoc Advisory Committee December 3, 2020 3-4 PM Meeting Minutes

Meeting held via Zoom

Present: Dan Garcia, Ian Milliken, Tina Thompson, Michael O'Hara, Steve Swanson, Caroline Klebacha, Ryan Arp, Margaret Hangan, Gabe McGowan, Carrie Schmidt

Not Present: Mark Reavis, Theresa Coleman

Special guests: Mary-Ellen Walsh and Eric Vondy (SHPO), Karen Leone (ASM)

1. Welcome to our special guests from SHPO and ASM.
2. Discuss proposed AZSITE CLG and existing Public AZSITE portals
 - Dan and Eric provided some background on the request for CLG access and the CLG program. Eric pointed out that many CLGs focus on historic buildings and do not consider archeological sites. Dan also provided some background information based on a 2016 presentation on the AZSITE CLG tool as well as the public version of AZSITE.
 - The group discussed the usefulness of a revised tool for CLGs and other planners and public. There was some concern that a CLG tool was not necessary or would not be used by many CLGs especially if there are no laws or ordinances requiring archaeological consideration.
 - The group discussed a proposal for an AZSITE Portal for Local Government and Public Access. A draft proposal document based on this discussion is attached to this agenda.
3. Adjourn
 - Remaining agenda items were tabled until a future meeting.
 - Next meeting to be scheduled for early January, if possible.

Action Items:

- Dan to prepare a draft proposal document (attached)
- Group to schedule a meeting in early January to discuss the plan.
- Set date for next meeting, preferably for a Thursday at 3PM at least two weeks prior to the next AZSITE Executive Board Meeting

Items for next meeting agenda:

- Discuss and approve draft CLG and Public Azsite Proposal
- Discuss and approve AZSITE improvement suggestions table
- General discussion and new ideas

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