

9/25/2023

AZSITE Ad Hoc Advisory Committee Meeting

Agenda: Vote on empty positions, Data Sensitivity Training

Attendees: Dan Garcia, Scott Courtright, Tina Thompson, Rachel Fernandez, Keith Pajkos, Gabe McGowan, Carrie Schmidt

Meeting Minutes

- Prior to this meeting, Gabe McGowan emailed the standing members of the committee the list of applicants for the open positions, provided their application materials and resumes, and provided a web form to vote for the applicants to fill each role. The applicants were as follows:
 - **Archaeological Consulting – Large Business (1 spot)**
 - Blaine Burgess, Chronicle Heritage
 - Daniel Sorrell, HDR
 - **Archaeological Consulting – Small Business (1 spot)**
 - Tim Goddard, Gulf South Research Corporation
 - Michael Kellett, Southwestern Archaeology
 - Brent Kober, Desert Archaeology
 - Steve Swanson, Agave Archaeology
 - **Local Government CLG (2 spots)**
 - Jodie Brown, City of Tucson
 - Zachary Lechner, City of Tempe
- Mark Reavis requested to leave his role on the committee, which is why two local government positions were made available. He was still invited to vote on his way out. Including Mark, there were seven potential voters (Dan Garcia, Scott Courtright, Tina Thompson, Reylynne Williams, Rachel Fernandez, Keith Pajkos, and Mark Reavis).
- 6 votes were received. The winners were Daniel Sorrell (4 votes), Brent Kober (4 votes), and then Jodie Brown and Zach Lechner (6 votes each; only two applicants for two spots)
- The group decided to notify the winners and schedule a meeting for late October or early November to get them integrated and set priorities for another meeting to be held closer to the AZSITE Board's Q1 2024 meeting.
- The group then spent some time filling in missing pieces of the Data Sensitivity Training, which consisted mainly of 'what conclusions can you draw from azsite data' and 'key takeaways'. McGowan planned to follow up with Ian Milliken to complete his example based on the Viewpointe at Vistoso Ranch development. The AZSITE Board is conducting Tribal consultation to obtain Tribal perspectives for the data sensitivity training.