

## **Yarnell Hill Memorial Site Board**

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### Committee Members

*Bryan Martyn, Chairman  
Senator Steve Pierce  
John Flynn  
Dan Fraijo  
Glen Hopkinson  
Mayor Marlin Kuykendall  
Amanda Marsh*

*Representative Karen Fann  
Scott Hunt, State Forester  
Brendan McDonough  
Lenora Nelson  
Ben Palm  
Supervisor Rowle Simmons  
Chuck Tidey  
Darrell Willis*

### **NOTICE OF PUBLIC MEETING OF THE YARNELL HILL MEMORIAL SITE BOARD**

Notice is hereby given to Members of the Yarnell Hill Memorial Site Board (Board) and the general public that there will be a General Board Meeting, to begin on **Tuesday, January 6, 2015 at 3:00 PM**, pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511 *et. seq.* at the Yavapai County Board of Supervisors' Hearing Room, First Floor Yavapai County Administrative Services Building 1015 Fair Street, Prescott, Arizona.

The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

The Board will discuss and may take action on the following matters:

### **AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

**A. CALL TO ORDER – Roll Call**

**B. PLEDGE OF ALLEGIANCE**

**C. INTRODUCTIONS OF BOARD MEMBERS**

**D. BOARD ACTION ITEMS**

1. Delegating to the Arizona State Parks Board the administrative tasks related to the Yarnell Hill Memorial Fund authorized by A.R.S. §41-519.02, including establishing the fund with the Arizona State Treasurer's Office, assisting with the collection and deposit of donations to the Yarnell Hill Memorial Fund, maintaining an appropriate accounting of all monies in the Yarnell Hill Memorial Fund and assisting with disbursements of those funds as further authorized by the Board.
2. Discussion and possible vote concerning the determination required by A.R.S. § 41-519.01(C)(2) whether the Arizona Parks Board should make the purchase of the land for the Yarnell Hill Memorial site.

## E. DISCUSSION ITEMS

1. Fund Raising for the Yarnell Hill Memorial Donations Fund – Discussion of memorial design and construction, preservation and maintenance, fund raising activities, access trails, roads and parking and whether to form a sub-committee.
2. Memorial Design and Construction of the Yarnell Hill Memorial – Discussion of memorial design and construction, materials, cost and location and whether to form a sub-committee.
3. Access and right of ways to the Yarnell Hill Memorial Site – Discussion of motorized, non-motorized access, parking, trail or road size and distance, feasibility, cost, eminent domain and consideration for adjacent land owners and whether to form a sub-committee.
4. Maintenance and preservation of the Yarnell Hill Memorial Site – Discussion of agency or group responsible for the maintenance and preservation of the site, funding if any needed for the perpetual upkeep, equipment, staffing and whether to form a sub-committee.

**F. CALL TO THE PUBLIC** – Those wishing to address the Committee must state their name for the record and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization.

## G. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. The next Yarnell Hill Memorial Site Board Meeting will be held on **TUESDAY, FEBRUARY 3, 2015**. Time and location to be determined.
2. Board members may wish to discuss issues of interest to the Yarnell Hill Memorial Site Board and request staff to place specific items on future Board meeting agendas.

## H. ADJOURNMENT

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Pursuant to Title II of the American with Disabilities Act (ADA), Yarnell Hill Memorial Site Board does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request reasonable accommodation by contacting Arizona State Parks at (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

  
Bryan Martyn, Chairman

Posted at: Arizona State Parks 1300 W. Washington Street Phoenix, AZ and <http://azstateparks.com/committees/Yarnell.html>  
Arizona State Forestry Division 1110 W. Washington Street #110 Phoenix, AZ and <https://azsf.az.gov>  
Arizona State Capitol 1700 W. Washington Street Phoenix, AZ and [www.azleg.gov](http://www.azleg.gov)  
Arizona Department of Administration 100 N. 15<sup>th</sup> Ave. Phoenix, AZ and <https://doa.az.gov/meeting-notice>