



Tucson-Pima County Historical Commission
Outreach and Training Subcommittee
Wednesday, June 19, 2024, 2:30 p.m.
Virtual Meeting via Zoom

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 2:30 p.m., and a quorum was present.

Members Present:

J. J. Lamb, Acting Chair
Kathe Kubish

Members Absent:

Geoff Ellwand, Chair

Guests / audience present:

None

2. Virtual, Hybrid, or In-person TPCHC Outreach and Training Subcommittee Meetings Going Forward (Discussion/Action)

Discussion was held. Action was taken.

It was moved by Commissioner Kubish, seconded by Acting Chair Lamb, and carried by a roll call vote of 2 to 0 (Chair Ellwand absent) to hold virtual meetings of the subcommittee going forward.

3. Discussion of Materials for Outreach and Training Purposes (Discussion/Action)

Discussion was held. Action was taken.

It was moved by Commissioner Kubish, seconded by Acting Chair Lamb, and carried by a roll call vote of 2 to 0 (Chair Ellwand absent) as part our goal to provide an informational binder to Tucson–Pima County Historical Commission Members, the priority of materials to be included are: cover page, a history of the

Commission prepared in 2023, the 2024 City of Tucson Advisory Board training presentation, land acknowledgment [once approved by the Commission], binders, tab/dividers, and CAMP resources.

4. Call to the Audience (Information Only)

No comments were received by the posted deadline.

5. Schedule and Future Agenda Item:

The subcommittee's next meeting is scheduled for June 26 at 3:00 p.m. via Zoom.

6. Adjournment

The meeting was adjourned at 3:47 p.m.